

Package: 'Laserform'
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Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

~~4093883~~ 4098338

Company name in full

Luxury Family Hotels Five Plc

230/19
88(2)

Return of Allotment of Shares

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

2	6	0	4	2	0	0	1
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

1,000

Nominal value of each share

£0.50

Amount (if any) paid or due on each
share (including any share premium)

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

100

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

£900 in lieu of underwriting commission

When you have completed and signed the form please send
it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh



A46
COMPANIES HOUSE

0327
16/10/01

Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details		Shares and share class allotted	
Name William Russell		Class of shares allotted	Number allotted
Address Thriplow Bury, Thriplow Royston, Herts		Ordinary	1,000
UK Postcode SG 8 7 RN			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

Please enter the number of continuation sheets (if any) attached to this form

Signed

Date

31/5/01

A director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mills & Reeve

Francis House, 112 Hills Road, Cambridge, CB2 1PH

Tel 01223 364422

DX number DX: 122891

DX exchange Cambridge 4