



88(2)

(Revised 2005)

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Return of Allotment of Shares

04508373

Company Name in full

SCIH Branston 3

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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 |
|-----|-------|-------------|
| 1 | 5 | 1 0 2 0 0 8 |

To

| Day | Month | Year |
|-----|-------|------|
| | | |

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

400

Nominal value of each share

£1.00

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

£79,374.21

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

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

% that each share is to be treated as
paid up

% (if any) that each share is to be paid
up in cash

| | | |
|--|--|--|
| | | |
| | | |

Consideration for which the shares
were allotted

| |
|--|
| |
| |
| |



A51
16/07/2009 264
COMPANIES HOUSE



A05
07/07/2009 275
COMPANIES HOUSE

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

THURSDAY

TUE

09/2003

Names and addresses of the allottees

| Shareholder details <i>(list joint allottees as one shareholder)</i> | Shares and share class allotted | |
|---|--|------------------------|
| Name(s) Six Continents International Holdings B.V. | Class of shares allotted Ordinary £1.00 | Number allotted 400 |
| Address Strawinskylaan 3105 7th Floor Amsterdam 1077 ZX The Netherlands | | |
| UK postcode | | |
| Name(s) | Class of shares allotted | Number allotted |
| Address | | |
| UK postcode | | |
| Name(s) | Class of shares allotted | Number allotted |
| Address | | |
| UK postcode | | |
| Name(s) | Class of shares allotted | Number allotted |
| Address | | |
| UK postcode | | |

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

0

Signed Helen Martin

Date 6 July 2009

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

| | |
|---|-------------|
| Helen Martin, IHG PLC, Broadwater Park, Denham, | |
| Buckinghamshire UB9 5HR | |
| Tel 01895 512244 | |
| DX number | DX exchange |