

88(2)

Please complete in typescript,  
or in bold black capitals.

CHFP041

## Return of Allotment of Shares

Company Number

4648681

Company name in full

Firmdale Holdings Limited

## 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 1 0 8 2 0 0 3

To  
Day Month Year

Class of shares  
(ordinary or preference etc.)

Ordinary

Number allotted

1,667,595

Nominal value of each share

£1

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

£1

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)

the transfer of 1,667,596 ordinary shares of £1  
each in Firmdale Hotels PLC



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COMPANIES HOUSE  
COMPANIES HOUSE  
COMPANIES HOUSE

0681  
13/11/03  
01/10/03  
19/09/03

When you have completed and signed the form 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 DX 235  
for companies registered in Scotland Edinburgh

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

Shareholder details	Shares and share class	
<b>Name</b> <u>Timothy John Reginald Kemp</u>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <u>48 Hyde Park Gate</u> <u>London</u>  UK Postcode <u>S W 7 L 5 D U</u>	<u>ordinary</u>  	<u>579,541</u>  
<b>Name</b> <u>Midana SA</u>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <u>17 Rue des Pierres-du-Niton, 1207 Geneva,</u> <u>Switzerland</u>  UK Postcode <u>L L L L L L L L</u>	<u>ordinary</u>  	<u>280,330</u>  
<b>Name</b> <u>Marinosan SA</u>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <u>32 Route de Malagnou, 1208 Geneva, Switzerland</u>  UK Postcode <u>L L L L L L L L</u>	<u>Ordinary</u>  	<u>807,724</u>  
<b>Name</b>  	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>   UK Postcode <u>L L L L L L L L</u>	  	  
<b>Name</b>  	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>   UK Postcode <u>L L L L L L L L</u>	  	  

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

Signed



Date 21 August 2003

A director / secretary / administrator / administrative manager / 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.

Howard Kennedy

19 Cavendish Square, London, W1A 2AW

Ref: ajb1/14178.5 Tel 020 7636 1616

DX number 42748 DX exchange Oxford Circus North