



88(2)

Please complete in typescript,
or in bold black capitals.

CHFP001

Return of Allotment of Shares

Company Number

5500765

Company name in full

BEDS & BARS 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 To
Day Month Year Day Month Year

07 10 2005

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY	5% Preference Shares	'A' Preference
185,246	2,500	70,000
£1.00	£1.00	£1.00
£1.00	£1.00	£1.00

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)

In consideration for the entire issued share capital of

Interpub Plc (Company Number 01327896)

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 allotted	
Name Patricia Anne Sykes <hr/> Address The Old Rectory, Litchborough <hr/> Towcester, Northants <hr/> UK Postcode NN12 8JF	Class of shares allotted Ordinary <hr/> <hr/> <hr/>	Number allotted 16087 <hr/> <hr/> <hr/>
Name Timothy Roger Sykes <hr/> Address The Old Rectory, Litchborough <hr/> Towcester, Northants <hr/> UK Postcode NN12 8JF	Class of shares allotted Ordinary <hr/> <hr/> <hr/>	Number allotted 16086 <hr/> <hr/> <hr/>
Name Keith Charles Knowles <hr/> Address The Stag, Hawthorn Lane <hr/> Burnham Beeches <hr/> UK Postcode SL2 3TA	Class of shares allotted Ordinary <hr/> <hr/> <hr/>	Number allotted 62199 <hr/> <hr/> <hr/>
Name Scottish & newcastle plc <hr/> Address 50 East Fettes Avenue <hr/> Edinburgh <hr/> UK Postcode EH3 1EQ	Class of shares allotted Ordinary <hr/> <hr/> <hr/>	Number allotted 27731 <hr/> <hr/> <hr/>
Name Andrew Donald Searle <hr/> Address 20 Kensington Church Street <hr/> London <hr/> UK Postcode W8 4LP	Class of shares allotted Ordinary <hr/> <hr/> <hr/>	Number allotted 30992 <hr/> <hr/> <hr/>

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

1

Signed

Date

7-10-05

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.

BAKER TILLY	
DX: 2415	
GUILDFORD 1 Tel	
DX number	DX exchange

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

Shareholder details	Shares and share class allotted	
Name <u>Ronald Charles Knowles</u> Address <u>125 CoIn Way</u> <u>Clear Point Bay St. Osyth, Essex</u> UK Postcode <u>CO1 6 8 LM</u>	Class of shares allotted <u>5% Preference</u>	Number allotted <u>2500</u>
Name <u>Mark Adrian Chitty</u> Address <u>20 Kensington Church Street</u> <u>London</u> UK Postcode <u>W8 4 EP</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>11615</u>
Name <u>Francisca Johanna Jacoba Maria Knowles</u> Address <u>The Stag, Hawthorn Lane</u> <u>Burnham Beeches, Buckinghamshire</u> UK Postcode <u>SL2 3 TA</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>20536</u>
Name <u>Timothy Roger Sykes</u> Address <u>The Old Rectory, Litchborough</u> <u>Towcester, Northants</u> UK Postcode <u>NN1 2 8 JF</u>	Class of shares allotted <u>Preference A</u>	Number allotted <u>70000</u>
Name _____ Address _____ _____ UK Postcode <u>LL L L L L L</u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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Signed



Date

7.10.05.

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Please delete as appropriate

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