

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: 24/03/2009

XOPSOREP

Company Number: 06826400

Company Name SOUTH ELMSALL TAVERNS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 16/03/2009

Class of shares ORDINARY Number allotted 1
Currency GBP Nominal value of 1.00

each share

Amount paid or due on each share

(including any share premium)

1

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: LAURA JESSIE HURST Class of shares allotted: ORDINARY

Number allotted: 1

Address: THE MARINERS REST ALBERT STREET EAST

GRIMSBY

SOUTH HUMBERSIDE UNITED KINGDOM

DN32 7DN

Authorisation

| director | Date Authorised: 24 /0 3 / | 2009 | Authenticated: | Yes (E/W) |
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| | director | director Date Authorised: 24/03/ | director Date Authorised: 24/03/2009 | director Date Authorised: 24/03/2009 Authenticated: |