88(2)

Please complete in typescript, or in bold black capitals.

## **Return of Allotment of Shares**

•							
CHFP016							
Company Number	SC208806						
Company name in full	Orchard Incorporations (13S) Limited						
·		<u> </u>	====			<u> </u>	
Shares allotted (including bonus	shai	res): Fro	om			T	o
Date or period during which shares were allotted		Day Monti	1	Year	Day	Month	Year
(If shares were allotted on one date enter that date in the "from" box)	_	0812	2	000			
Class of shares (ordinary or preference etc.)		A Ordinary		B Ordinary			
Number allotted		40		58			
Nominal value of each share	5	£1.00		£1.00			
Amount (if any) paid or due on each share (including any share premium)		£1.00		£1.00			
List the names and addresses of the all	ottees	and the number	of sf	nares allotted t	o each ov	rerleaf	
If the allotted shares are fully or	parti	y paid up other	wis	e than in ca	sh pleas	se state	:
% that each share is to be treated as paid up							
	_				· · · · · · · · · · · · · · · · · · ·		<del></del>
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)							<u>.                                    </u>

C SCT SFORTWM9 0038
COMPANIES HOUSE 21/12/00

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 Scotlland Edinburgh

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

Shareholder d	Shares and share class allotted							
Name Andrew Peter Doolan		Class of shares allotted	Number allotted					
Address 3 Randolph Lane		B Ordinary	30					
Edinburgh								
UK Postcode	E H 1 2 L Z	<u> </u>						
Name Angus Donald MacKintosh MacDonald		Class of shares allotted	Number allotted					
Address 18 Hermitage Drive		B Ordinary	14					
Edinburgh								
UK Postcode	E H 1 0 6 B Z							
Name James Alexander MacConnell Orr		Class of shares allotted	Number allotted					
Address 9 Saxe Coburg Street		B Ordinary	14					
Edinburgh		<u> </u>						
UK Postcode	E H 3 5 B N							
Name Whitbread plc		Class of shares allotted	Number allotted					
Address Chiswell Street		A Ordinary	40					
London		1						
UK Postcode	E C 1 Y 4 S D							
Please enter the number of continue	ation sheets (if any) attached to this f	orm						
Signed Ask beachours	Date	8/12/0-						
A director / secretary / administrator	/ administrative receiver / receiver man	ager / receiver Please delet	e as appropriate					
Please give the name, address, telephone number and, if available,	Messrs. Fyfe ireland, WS							
a DX number and Exchange of the person Companies House should	Orchard Brae House,	(DIL/CJW/MO1020.014/F88(2))						
contact if there is any query.	30 Queensferry Road, Edinburgh Tel 0131-343-2500							
	DX number ED23	DX exchange						