

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

SC 231776

Company name in full

CITRUS HOTELS 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

25 07 2002

25 07 2002

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

10,000

Nominal value of each share

£1

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

£10,000

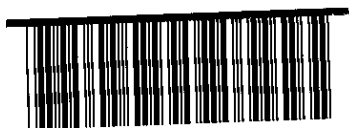
List the names and addresses of the allottees and the number of shares allotted to each overleaf

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

**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)



SCT S4GB2EX0 0235
COMPANIES HOUSE 10/10/02

SCT S3139DZK 0290
COMPANIES HOUSE 06/09/02

code

**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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

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

Shareholder details		Shares and share class allotted	
Name Archibald Patrick Newall Address Langton House, Finch Lane, Amerhsam, Bucks UK Postcode H P 7 L 9 L U		Class of shares allotted Ordinary 	Number allotted 8,000
Name Jeanette Montgomery Address 32 Great Western Terrace Lane, Glsagow, Lanarkshire UK Postcode G 1 2 L 9 X B		Class of shares allotted Ordinary 	Number allotted 2,000
Name Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted

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

Signed

R. Harrington

Date

25.07.2002

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.

Maclay Murray & Spens, London

10 Foster Lane, London, EC2V 6HR

Tel 020 7606 6130

DX number DX: 42616

DX exchange Cheapside