

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

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

200,000

Nominal value of each share

£1

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

£200,000

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

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)

CASH



SCT SAC2GIGU 0102
COMPANIES HOUSE 14/02/03

A41 *AN2NM1A0* 0669
COMPANIES HOUSE 08/02/03

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 Ian Keith Ganney		Class of shares allotted Ordinary	Number allotted 100,000
Address Hadley Lodge, Hadley Common, Barnet, Herts			
UK Postcode E N 5 5 Q D			
Name Richard Irwin Harrington		Class of shares allotted Ordinary	Number allotted 100,000
Address 2 Lower Merton Rise, London			
UK Postcode N W 3 3 S P			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			

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

Signed

I. K. Ganney

X

Date

29 January 2003

X

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

Ref' P:MAS/Forms/882/Citrus Tel 020 7606 6130

DX number DX: 42616

DX exchange Cheapside