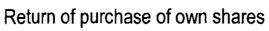
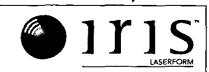
In ascordance with Section 707 of the Companies Act 2006

SH03







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1	What this form You may use th of a purchase b of its own share	is form to give not y a limited compa	ERIDAY AND	*A0ZXK3A7			
1	Company de	tails	 			COMPANIES H	
Company number	0 1 3	9 6 2 !	5 8		[→ Filling in this fo	m <
Company name in full	OLD HALL	INNS & TAVE	Please complete in typescript or in bold black capitals				
						All fields are mar specified or indic	idatory unless ated by *
2	Shares purcl	nased for canc	ellation			(T)	<u> </u>
					The section below limited companies	should be complete (PLC) only	d by public
Class of shares (E g Ordinary/Preference etc.)		Number of shares purchased	Nominal value of each share	Date that the shares were delivered to the company	Are these qualifying shares?	Maximum price, paid for each share	· •
A Ordinary		28,628	0 01	24/11/2011	☐ Yes	10.479	0 00
				1 1	☐ Yes		
				1 1	☐ Yes		
				1 1	☐ Yes		
		<u></u>	<u> </u>	1 1	☐ Yes		
	Please show the	ne aggregate amo	unt paid on shar	es purchased for	cancellation	Qualifying share	
otal aggregate amount			99,994.00	Qualifying shares are shares eligible to be placed into treasury			
For HM Revenue and Custo	oms Stamp Office or	nly					



SH03 Return of purchase of own shares

3	Shares purchase	d into treasury	(PLCs only)							
	he table below if you are be completed by PLCs or		easury							
Class of shares (E.g. Ordinary/Preference etc.)		Number of shares purchased	Nominal value of each share	Date that the shares were delivered to the company		Maximum price paid for each share		Minimum price paid for each share		
				/	1					
					1		_			
				1	1					
					1					
				1	1					
	Please show the ag	gregate amount pa	ild by the company	on shares	purchase	d	-			
Total aggregate amo	ount			·-	_					
4	Stamp Duty	_								
	of the consideration	Stamp Duty of 0 5% is payable for purchases where the amount or value of the consideration is over £1,000. Please show the amount of Stamp Duty paid on shares purchased						Stamp Duty The aggregate amount should be rounded up to the nearest multiple of £5		
Stamp Duty 1	1.500	£ 1.500 00						Amount payable Cheques for the Stamp Duty must be made payable to 'HM Revenue & Customs Taxes' and crossed 'Not Transferable'		
	HM Revenue and C	Before this form is sent to Companies House it must be 'stamped' by HM Revenue and Customs Stamp Office to confirm that the appropriate amount of Stamp Duty has been paid								
	After this form has and Customs it mu				Revenue		Stamp office Please send HMRC Stamp	the form to Office		
No Stamp Duty payable	If Stamp Duty is not payable on shares purchased, please confirm the statement below by ticking the box						9th Floor, City Centre House, 30 Union Street, Birmingham B2 4AR			
	I/We certify that the transaction effected by this instrument does not form part of a larger transaction or series of transactions in respect of which the amount or value of the consideration exceeds £1,000						Further information If you require further information on Stamp Duty Please contact HM Revenue & Customs on			
	If you have no stamp duty payable, please return this form directly to Companies House.						0845 6030135 or visit their website www hmrc gov uk			
5	Signature									
	I am signing this form on behalf of the company					2	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership			
Signature	Signature X					X				
Date	12 14 MIN 12 10 11 11						Person author Under either the Companie	section 270 or 274 of		
	Director 2, Secreta	This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Receiver, Receiver manager, CIC manager								

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Presenter information	Important information				
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be	Please note that all information on this form will appear on the public record.				
visible to searchers of the public record	☑ Where to send				
Contact name BRUCE ROBINSON	You may return this form to any Companies House				
Company name WEIGHTMANS LLP	address, however for expediency we advise you to return it to the appropriate address below				
Address INDIA BUILDINGS	For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ				
WATER STREET	DX 33050 Cardiff				
Posttown LIVERPOOL	For companies registered in Scotland. The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,				
County/Region Postcode L 2 0 G A	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)				
Country	For companies registered in Northern Ireland				
DX 718100 - LIVERPOOL 16	The Registrar of Companies, Companies House,				
Telephone 0151 227 2601	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1				
✓ Checklist	Stamp Duty				
We may return forms completed incorrectly or with information missing.	If Stamp Duty is to be paid, please first send this form to HMRC Stamp Office, 9th Floor, City Centre House, 30 Union Street, Birmingham, B2 4AR				
Please make sure you have remembered the following:	7 Further information				
The company name and number match the information held on the public Register You have completed Section 2 and/or Section 3 as appropriate	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk				
In Section 4, you have either had the form stamped by HMRC or ticked the certification section to	This form is available in an				
Indicate that no duty is payable	alternative format. Please visit the				
You have signed the form	forms page on the website at				
	www.companieshouse gov.uk				
1	1				