

# G

## Return of allotments of shares

# 88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

**(REVISED 1988)****This form replaces forms  
PUC2, PUC3 and 88(2)**Please do not  
write in this  
margin

CHA 116

Please complete  
legibly, preferably  
in black type, or  
bold block letteringTo the Registrar of Companies (**address overleaf**)  
(See note 1)

Company number

3589962

## 1. Name of Company

\* Insert full name  
of company

\* THE ALEHOUSE GROUP LIMITED

## 2. This section must be completed for all allotments

† Distinguish  
between  
ordinary  
preference, etc.

Description of shares †	ORDINARY	PREFERENCE	
<b>A</b> Number allotted	249,998	3,750,000	
<b>B</b> Nominal value of each	£ 0.01	£ 1.00	£
<b>C</b> Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£ 1.00	£

‡ Complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 3RD JULY 19 98] £, or

(b) [from 19 to 19] £

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given  
(see notes 2 & 3)

<b>D</b> Extent to which each share is to be treated as paid up. Please use percentage.	100%	100%	
<b>E</b> Consideration for which the shares were allotted the acquisition of the whole of the issued share capital of The Alehouse Company Limited pursuant to a Share Sale Agreement dated 3rd July 1998			

**Notes**

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone  
number and reference (if any):Lampert Bassitt  
46 The Avenue  
Southampton  
SO17 1AX38529 Southampton 3  
01703 634931  
Ref: SPK/AL090081

For official use

Post Room

A16 \*AES707R9\* 518  
COMPANIES HOUSE 10/07/98

4. Names and addresses of allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
John Duncan Murray of Little Hatchett Hatchet Lane Beaulieu Hampshire SO42 7WA	24,999		
Stephen John Tegg of Ivybank 20 Highfield Lane Southampton SO17 1PZ	24,999		
Alchemy Partners Nominees Limited of Barfield House St Julian's Avenue St Peter Port Guernsey	200,000	3,750,000	
Total	249,998	3,750,000	

Please complete legibly, preferably in black type, or bold block lettering

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

‡ Insert director, secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed



Designation ‡

DIRECTOR

Date

3/7/98

Companies registered in England and Wales or Wales should deliver this form to:-

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF4 3UZ

The Registrar of Companies  
Companies Registration Office  
102 George Street  
Edinburgh  
EH2 3DJ