

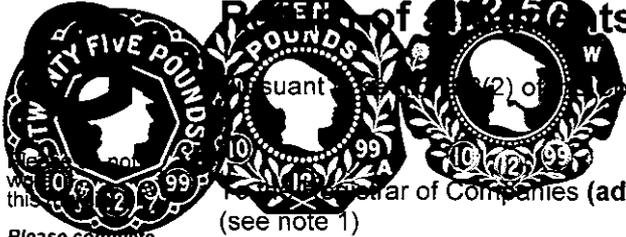
COMPANIES FORM No. 88(2)
Return of 2.50 parts of shares

1937-50
TL (Pos)
A 7/10

88 (2)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)



in pursuance of the Companies Act 1985 (the Act)

of the Registrar of Companies (address overleaf)
(see note 1)

Company number

3674949

1. Name of company

* BOLTON WHITES HOTEL LIMITED

2. This section must be completed for all allotments

Description of shares †	PREFERENCE		
A Number allotted	187500		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£	£

Date(s) on which the shares were allotted
 (a) [on 9th September 1999] §, or
 (b) [from _____ to _____] §
 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)

D Extent to which each share is to be treated as paid up. Please use percentage.	FULLY		
E Consideration for which the shares were allotted	CASH		

NOTES

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 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)).
- Details of bonus issues should be included only in section 2.

Presentor's name address and reference (if any):

**FIELDINGS PORTER
SOLICITORS
SILVERWELL HOUSE
SILVERWELL STREET
BOLTON BL1 1PT**

For official Use

Post room

A09 *ANKOUMGE* 0294
COMPANIES HOUSE 21/12/99

