

# 88(2)

## Return of Allotments of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP020

Company Number

4119367

Company name in full

The Capital Pub Company plc

### 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

2 7 0 7 2 0 0 1

Day Month Year

Class of shares  
(ordinary or preference etc)

Ordinary

Number allotted

72,000

Nominal value of each share

£0.50

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

£1.00

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)

When you have completed and signed the form send it to  
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235  
Edinburgh



A49 COMPANIES HOUSE 0304  
\*A71KA2U8\* 01/08/01

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

Shareholder details		Shares and share class allotted	
<b>Name</b> Stuart J Morgan <b>Address</b> Stoffels, 39 Hoylake Crescent, Ickenham Middlesex UK Postcode U B 1 0 0 J F	<b>Class of shares allotted</b> Ordinary <b>Number allotted</b> 3,000		
<b>Name</b> Miss Millie Nathan <b>Address</b> 3 Acacia Lodge, 61 Hendon Lane, London UK Postcode N 3 1 S U	<b>Class of shares allotted</b> Ordinary <b>Number allotted</b> 60,000		
<b>Name</b> Rodney Luff <b>Address</b> 5 Tower Gardens, Claygate, Surrey UK Postcode K T 1 0 0 H B	<b>Class of shares allotted</b> Ordinary <b>Number allotted</b> 3,000		
<b>Name</b> Robert E Hough <b>Address</b> 10 Theobald Road, Bowdon, Cheshire UK Postcode W A 1 4 3 H G	<b>Class of shares allotted</b> Ordinary <b>Number allotted</b> 3,000		
<b>Name</b> Jonathan Wollny <b>Address</b> Flat 5, 101 Manor Avenue, Brockley UK Postcode S E 4 1 T D	<b>Class of shares allotted</b> Ordinary <b>Number allotted</b> 3,000		

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

Signed

A director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

Date

31 July 2001

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.

HENDERSON BOYD JACKSON WS

19 AINSLIE PLACE

EDINBURGH

Tel 0131-226 6881

DX number ED27

DX exchange EDINBURGH