

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

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

Please do not write in this margin

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

(REVISED 1988)

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

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

between ordinary preference, etc. 1. Name of company

Company number 3174242

* insert full name of company	*	CANTERBURY	HOTELS	(rome AND)	Clarited

2. This section must be completed for all allotments † distinguish

Description of shares †		DINA	RY	
A Number allotted	998			
B Nominal value of each	£	1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	/	£	£

§ complete (a) or (b) as appropriate

Dat	Date(s) on which the shares were allotted						
(a)	[on Is. APRIC	19 96 .	_] §, or				
	[from						
The giv	names and addresses of the en overleaf	allottees and	the numbe	er of shares allotted	to each shou	ıld be	

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 Please use percentage.	be treated as paid u	p.	
E Consideration for which the shares were allotted	N		
	A		

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)).

For official use

3. Details of bonus issues should be included only in section 2.

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

> **GLAZERS** 843 FINCHLEY RD. LONDON NW11 8NA



4. Names and addresses of the allottees

Crown Way

Cardiff

CF4 3UZ

Please do not **** write in the margin

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

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
CANTERBURY GROSP	998			
MANAGEMENTO LIMITED				
42 4164 STREFT				
NORTHWOOD				
MIDDX HAG 1BC				
Total	998			

Total	998		
Where the space given on this form is inadequate, or sheets should be used and the number of sheets at be indicated in the box opposite:			‡ Insert Director, Secretary, Administrator, Administrative
Signed Alællen X Designation = D	iRector	Date/96	Receiver or Receiver (Scotland) as appropriate
Companies registered in England and Wales or Wales should deliver this form to:-	Companies should deliv		
The Registrar of Companies Companies House	The Registra Companies	ar of Companies House	

100-102 George Street

Edinburgh

EH2 3DJ