

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3982425

Company name in full

PUNCH RETAIL (DORMANT COMPANIES) HOLDINGS LIMITED

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	Day	Month	Year
2	8	0	6	2	0

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

99

Nominal value of each share

£1.00

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

100

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)

TRANSFER OF THE SHARE CAPITAL IN THE COMPANIES NOTED ON
THE ATTACHED SCHEDULE

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



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

Shareholder details	Shares and share class allotted	
Name PUNCH RETAIL (HOLDINGS) LIMITED <hr/> Address 107 STATION STREET, BURTON-ON-TRENT, STAFFORDSHIRE, <hr/> UK Postcode DE 1 4 1 B Z	Class of shares allotted ORDINARY <hr/> <hr/>	Number allotted 99 <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>

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

5

Signed

[Signature]

Date

31 August 2000

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

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.

Slaughter and May (ANH/PCXR)

35 Basinghall Street, London

EC2V 5DB

Tel 020 7600 1200

DX number 11

DX exchange Chancery Ln

Schedule 1

1. ADR Financial Services (Birmingham) Limited
2. ADR Financial Services (Finchley) Limited
3. ADR Financial Services (Tetley) Limited
4. Agnew Stores (Holdings) Limited
5. Agnews Liquorworld Limited
6. Albrew Maltsters Limited
7. Punch Aims Limited
8. Punch Beer Brands Limited
9. Punch Buying Group Limited
10. Punch Inns (UK) Limited
11. Punch Leisure Limited
12. Punch Management Services Limited
13. Punch National Brands Limited
14. Punch Overseas Trading Limited
15. Alcon Biotechnology Limited
16. Punch Retailing (Ash) Limited
17. Punch Retailing (Cedar) Limited
18. Punch Retailing (Oak) Limited
19. Punch Retailing (Vintners) Limited
20. Punch Retailing (Willow) Limited
21. Punch Technology International Limited
22. Andrew Dick & Sons Limited
23. Anglo Bavarian Breweries Limited

24. Angus Blenders Limited
25. Ansell's Catering Company Limited
26. Ansell's Leisure Limited
27. Ansell's Limited
28. Ansell's Retail Limited
29. Ansell's Sales Limited
30. Ansell's Wales Limited
31. Bavarian Beer Importers Limited
32. Brierley Court Hop Farms Limited
33. Bruce's Brewery (World's End) Limited
34. Cameron Park Limited
35. Campbell & Menzies Limited
36. Caskies of Alloa Limited
37. Punch (BBR) Limited
38. Punch Take Home Limited
39. Christies Wine Bars (North-East) Limited
40. Cougar Beer Company Limited
41. Dalgarno (Wine Cellars) Limited
42. Danish Beer Importers Limited
43. Duke's of Argyle Street Limited
44. Duke's of Exchange Place Limited
45. Eagle Brewery Company Limited
46. Fergusons Limited
47. The Wine Market Limited

48. Warninks (UK) Limited
49. Bartlett & Hobbs Limited
50. Punch Retailing (Cellars) Limited
51. Victoria Wine (Concessions) Limited
52. Sebastians Limited
53. Punch (Jaguar) Limited
54. Vanguard Leasing (UK) Limited
55. Porterhouse Restaurants Limited
56. Porterhouse Hotels Limited
57. Peter Walker Limited
58. Parasol Corporation Limited
59. Newmarsh Limited
60. Netherlands Beer Importers Limited
61. New England Diners Limited
62. Galisha Limited
63. Golden Oak Inns Limited
64. George's Haverfordwest Limited
65. Gare du Vin Limited
66. Ind Coope Retail Limited
67. Worldwide Beer Importers Limited
68. White Rose Taverns Limited
69. J&M Polson Limited
70. Vittle Inns Limited
71. Holt Plant & Deakin Limited

- 72. Victoria Wine Cellars Limited
- 73. Verdon Developments Limited
- 74. Hobec Beer Importers Limited
- 75. J&W Nicholson & Company (Holdings) Limited
- 76. Ind Coope & Allsopp Limited
- 77. Lloyd Fifth Limited
- 78. Rogano Limited
- 79. South of the Bordeaux
- 80. La Societe Brasserie Bleu Limited
- 81. Punch (JT) Limited
- 82. Trouncer Wine & Spirit Merchants Limited
- 83. Ugly Bob's Entertainments Limited
- 84. Punch Retailing (Vintage) Limited
- 85. Halls Brewery Company Limited
- 86. Halls (Oxford & West) Brewery Company Limited
- 87. Ind Coope Sales Limited
- 88. Ind Coope Benskins Limited
- 89. Ind Coope East-Anglia Limited
- 90. Ind Coope Friary Muex Limited
- 91. Ind Coope Romford Brewery Company Limited
- 92. Ind Coope Taylor Walker Limited
- 93. Innisdail Estate Limited
- 94. M Milne Off-Licenses Limited
- 95. Schlitz Beer Importers Limited

96. Skol Lager Limited

97. James Pettit & Company Limited

98. Lloyd & Trouncer Limited

99. Punch (INCO) Limited



Companies House

— for the record —

NOTICE OF REJECTION OF A RESOLUTION

Crown Way Cardiff CF14 3UZ
Telephone 029 2038 0601
Fax 029 2038 0900
DX 33050
www.companieshouse.gov.uk

Date

15/9/00

Your reference:

Please quote our reference: Reject Resolution/ 3982425

The attached document cannot be accepted for filing. We have ticked below the reason(s) why. **Please read carefully the advice given.**

- 1 ☐ Please enter on the resolution itself the date the resolution was passed.
- 2 ☐ The date of the resolution differs from the date shown on the accompanying document. Please check and amend.
- 3 ☐ You must specify the type of resolution that has been passed.

Types of resolution are ordinary/special/extraordinary/written/elective. The document must state clearly what type has been passed. Any change in the Memorandum and Articles of Association must be by a Special or Written Resolution.

- 4 ☐ A Written Resolution must show the signatures of all the shareholders of the company who, at the date of the resolution, would be entitled to attend and vote at the meeting.

The date of the written resolution is the date on which the last shareholder signs the resolution.

- 5 ☐ An Elective Resolution must be headed "Elective Resolution".

Please note this type of resolution must be passed unanimously by the shareholders entitled to attend and vote at the meeting.

- 6 ☐ When amending the Memorandum and Articles of Association you must show the rewritten clauses on, or attached firmly to, the resolution.

PLEASE CHECK THE BACK PAGE OF THE NOTICE. ✓

FOR OFFICIAL USE ONLY:

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Companies House

— for the record —

7 ☒ When adopting a new Memorandum and Articles of Association you must firmly attached a revised printed set to the resolution.

8 ☐
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Please check that you have made the necessary amendments and return the document(s) to Companies House.

DOCUMENT EXAMINATION BRANCH



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