

Return of Allotment of Shares

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

04138732

Company Name in full

The Haywood Pub Company 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		
	1	0	0	1	2	0	0	1
Class of shares (ordinary or preference etc)	Ordinary C							
Number allotted	1							
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

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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



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COMPANIES HOUSE

A9RBBYLF

0400
02/03/01

Names and addresses of the allottees (List joint share allotments consecutively) Company No 04138732

Shareholder details	Shares and share class allotted	
Name David Haywood	Class of shares allotted £1.00 Ordinary C	Number allotted 1
Address 11 Wheatfield, Leybourne, West Malling, Kent, England		
UK postcode ME19 5QB		
Name 	Class of shares allotted 	Number allotted
Address 		
UK postcode		
Name 	Class of shares allotted 	Number allotted
Address 		
UK postcode		
Name 	Class of shares allotted 	Number allotted
Address 		
UK postcode		

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

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Signed

David Haywood

Date

27/02/01

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

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.

PERRYS, 19/21 SWAN STREET, WEST MALLING, KENT, ME19

6JU, ENGLAND

Tel Tel: 01732 870032
Fax: 01732 870034

DX number

DX exchange