

88(2)_(ef)

Return of Allotment of Shares

Received for filing in Electronic Format on the: 01/12/2007



Company Number

SC188100

Company Name

BENBO INNS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated From

To

06/04/2007

06/04/2007

Class of shares Currency

ORDINARY

GBP

Number allotted Nominal value of 98 1

each share

Amount paid or due on each share

(including any share premium)

1

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name

JANET LUMSDEN

Address:

24 MURRAY TERRACE

ABERDEEN

ABERDEENSHIRE

SCOTLAND AB11 5SD

Class of shares allotted

ORDINARY

Number allotted

49

Name

ELIZABETH MCGUIRE

Address:

NORTH KIRKTON HOUSE

ST FERGUS **PETERHEAD**

ABERDEENSHIRE

SCOTLAND UK AB42 3EN

Class of shares allotted

49

ORDINARY

Number allotted

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **01/12/2007** Authenticated: Yes (SC)