

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP036

Company Number

2645556

Company name in full

OAK TAVERNS 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
0	1	1	1	1	2
1	1	2	0	0	3

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY A	ORDINARY B	
460	460	
£1.00	£1.00	
£1.00	£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%	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)

SHARES RECEIVED IN EXCHANGE FOR SHARES IN PARK TAVERNS LIMITED

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

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh



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

Shareholder details	Shares and share class allotted	
Name <u>IAN COLLINSON</u> Address <u>5 SYCAMORE DRIVE, THAME, OXFORDSHIRE</u> UK Postcode <u>OX9 2AT</u>	Class of shares allotted <u>ORDINARY A</u> 	Number allotted <u>460</u>
Name <u>EDWARD WILLIAM SCOTT</u> Address <u>45 NORWICH ROAD, WYMONDHAM, NORFOLK</u> UK Postcode <u>NR18 0NT</u>	Class of shares allotted <u>ORDINARY B</u> 	Number allotted <u>460</u>
Name Address UK Postcode _____	Class of shares allotted 	Number allotted
Name Address UK Postcode _____	Class of shares allotted 	Number allotted
Name Address UK Postcode _____	Class of shares allotted 	Number allotted

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

Signed *I Collinson* Date 11/11/03

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.

<u>RICHARDSONS, 30 UPPER HIGH STREET, THAME, OXON</u>	
<u>Tel 01844 261155</u>	
DX number	DX exchange

Form G88(2) Cont. - Names and addresses of the allottees - continuation sheet number:

Company Number

Company name in full

Shareholder details			
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			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			