

(Revised 2005)

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or	ın i	bold	black	cap	oitals.

CHFP010

Company Number

Return o	f Allotme	ent of	Shares
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FGH Inns Limited									
Shares allotted (including bonus shares):									
From	То								
Day Month Year 0 8 1 1 2 0 0 7	Day Month Year								
Ordinary									
99									
£1 00									
£1 00									
	Shares): From Day Month Year 0 8 1 1 2 0 0 7 Ordinary 99 £1 00								

06421506

shares allotted to each overleaf

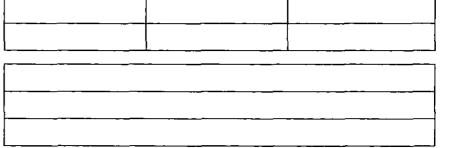
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up % (if any) that each share is to be paid

up in cash

Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)





12/12/2007 288 **COMPANIES HOUSE**

When you have completed and signed the form please 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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one sharehold	Shares and share class allotted				
Name(s) Daniel Hall	Class of sha	ares allotted	Number allotted		
Address 2 Newton Cottages, Ridgley Road, Chiddingfold, Surrey, England					
UK postcode GU8 4QL					
Name(s) Hannah Kate Hall	Class of sha	ares allotted	Number allotted		
Address 2 Newton Cottages, Ridgley Road, Chiddingfold, Surrey, England		L			
LIK postored - CITIO 4OT					
UK postcode GU8 4QL Name(s)	- Class of sha	ares allotted	Number allotted		
(Carrier)			Number allotted		
Address					
UK postcode					
Name(s)	Class of sha	ares allotted	Number allotted		
Address					
UK postcode					
		od do thus form			
Please enter the number of cor Signed A director / secretary / administrator / administrator / yolung	strative receiver / receiver /	Date S Please delete as appropri	0 112/07		
Contact Details		I.I.D. da Vinci u	Ouse Rasing		
You do not have to give any contact information in the box opposite but if	Penningtons Solicitors LLP, da Vinci House, Basing View, Basingstoke, Hampshire, RG21 4EQ, England				
you do, it will help Companies House to contact you if there is a query on the	Tel 01256 407100				
form The contact information that you give will be visible to searchers of the public record	· · · · · · · · · · · · · · · · · · ·	X exchange Basing	gstoke 21		