



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

03720775

Company name in full

Punch Taverns (PMH) Limited

88(2)

Return of Allotment of Shares

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	3	1	07	2	0	05

Class of shares <i>(ordinary or preference etc)</i>	Ordinary		
Number allotted	1		
Nominal value of each share	£1.00		
Amount (if any) paid or due on each share <i>(including any share premium)</i>			

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%		
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Consideration for which the shares were allotted <i>(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)</i>	Transfer of 7,676,405 ordinary shares of £0.01 each in InnSpired Group Limited		

LD4
COMPANIES HOUSE
0402
24/08/05

LD4
COMPANIES HOUSE
0141
11/08/05

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

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 <u>Punch Taverns (PMG) Limited (Company Number 03276276)</u> Address <u>Jubilee House, Second Avenue, Burton Upon Trent,</u> <u>Staffordshire</u> UK Postcode <u>D E 1 4 2 W F</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>1</u>
Name _____ Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted _____	Number allotted _____

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

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Signed NSR Date 31 July 2005

A director / secretary / ~~XXX~~ / ~~XXXX~~ 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 (Ref:DRJ/WZL)
One Bunhill Row, London, EC1Y 8YY
Tel 020 7600 1200
DX number London 11 DX exchange Chancery Lane