



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

879471

Company Name in full

ST. GEORGES HILL GOLF CLUB (HOLDINGS)
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

Day Month Year

21 02 2005

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

5,400

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 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	ROY TWYMAN	Class of shares allotted	Number allotted
		ORDINARY	1500
Address	25 GREVILLE PARK AVENUE ASHTEAD SURREY		
UK postcode	KT21 2QS		
Name	RICHARD GUILLAUME	Class of shares allotted	Number allotted
		ORDINARY	1500
Address	THE SUMMER COACH HOUSE ST. GEORGES ROAD WEYBRIDGE, SURREY		
UK postcode	KT13 0EP		
Name	WILLIAM HARRY HOME MCCALL	Class of shares allotted	Number allotted
		ORDINARY	1500
Address	7 GILBERT WAY FINCHAMSTEAD WOKINGHAM, BERKSHIRE		
UK postcode	RG40 4HT		
Name	ADRIAN ANTHONY BARRETT-GREENE	Class of shares allotted	Number allotted
		ORDINARY	900
Address	39 COLESBURG ROAD BECKENHAM KENT		
UK postcode	BR3 4HP		

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

Signed

Date

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.

GOODMAN JONES, 29/30 FITZROY SQ

LONDON W1T 6LQ

Tel 020 - 7388-2444

DX number

DX exchange