

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

996804

Company name in full

PRIORY LEISURE LIMITED

Shares allotted (including bonus shares):

	From			To		
Date or period during which shares were allotted <small>(If shares were allotted on one date enter that date in the "from" box)</small>	Day	Month	Year	Day	Month	Year
	04	05	2005			
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY					
Number allotted	99,500					
Nominal value of each share	£1					
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£1					

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 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



LD3
COMPANIES HOUSE

0250
19/05/05

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

Shareholder details		Shares and share class allotted	
Name <u>COUNTRY CLUB HOTELS LIMITED</u>		Class of shares allotted	Number allotted
Address <u>WHITBREAD HOUSE, PARK STREET WEST, LUTON</u>		<u>ORDINARY</u>	<u>99,500</u>
UK Postcode <u>LU1 3BG</u>			
Name _____		Class of shares allotted	Number allotted
Address _____			
UK Postcode <u> </u>			
Name _____		Class of shares allotted	Number allotted
Address _____			
UK Postcode <u> </u>			
Name _____		Class of shares allotted	Number allotted
Address _____			
UK Postcode <u> </u>			
Name _____		Class of shares allotted	Number allotted
Address _____			
UK Postcode <u> </u>			

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

Signed



Date

16 May 2005

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.

Slaughter and May (Ref: DRJ ATR2C)

One Bunhill Row London EC1Y 8YY

Tel 020 7600 1200

DX number

DX exchange