



Please complete in typescript, or
in bold black capitals

CHFP025

88(2)

(Revised 2005)

Return of Allotment of Shares

Company Number

1284934

Company name in full

P1 ATTRACTIONS LIMITED

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

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

2 8 0 6 2 0 0 7

To

Day Month Year

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		
1		
£1		
£35,000,000 00		

List the names and addresses of the allottees and the
number and class of 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



AY4UXRC6

A06

18/07/2007

209

COMPANIES HOUSE

A37

06/07/2007

COMPANIES HOUSE

Laserform International 10/05

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

FRIDAY
WEDNESDAY

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) P1 INTERMEDIATE THREE LIMITED		Class of shares allotted ORDINARY	Number allotted 1
Address YORK COURT, ALLSOP PLACE, MARYLEBONE ROAD, LONDON,			
UK Postcode N W 1 5 L R			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

☐

Signed

[Signature]

Date

28 June 2007

** A director / secretary

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Ashurst

Broadwalk House, 5 Appold Street, London, EC2A 2HA

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Tel +44 (0)20 7638 1111

DX exchange London City