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COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)
This form replaces forms PUC2, PUC3 and 88(2)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

*insert full name of company

†distinguish between ordinary, preference, etc

§complete (a) or (b) as appropriate

To the Registrar of Companies (address overleaf) (see note 1)

COPY
FOR INFORMATION ONLY
[illegible]
having [illegible] R.

Company number 1785753

1 Name of company

BOWNESS LEISURE PLC

2. This section must be completed for all allotments

Description of shares†	Ordinary	Preference	
A Number allotted	35,000	480,000	
B Nominal value of each	£ 1	£ 1	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£ 1	£

Date(s) on which the shares were allotted

(a) [on 17th November 19 92.] §, or

(b) [~~from 19 to 19~~]§

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.	100%	100%	

E Consideration for which the shares were allotted Transfer of the entire issued share capital of Bowness Time-Share Limited.

NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if any):

Nuttall Hogg & Co.,
Solicitors,
51 Great Underbank,
Stockport. SK1 1NJ
Tel: 061 480 0901

Ref: 9647/6/1/DH/JP

For official use

Post room

COMPANIES HOUSE
26 NOV 1992
M 73

Waterlow Publishers 2nd Floor, 27 Crimscott Street London SE1 5TS

A two page form issued in October 1988

4 Names and addresses of the allottees

Please do not write in this margin

Please complete legibly, *preferably* in black type, or bold block lettering

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
The Scottish Heritable Trust plc, c/o Millbank House, Skeldergate, York.	5,800	104,400	
Metsec Plc, Birmingham Road, Oldbury, Worley, West Midlands.	5,801	104,400	
Badger Hotels Limited, 151 Mount Vale, York.	10,349	36,300	
Bingley Finance & Trading Limited, Colenso House, Deans Lane, Pocklington, York, YO4 2PX.	5,800	Nil	
W.J. Buck & Sons Limited, Elmwood House, York Road, Kirk Hammerton, York.	1,250	22,500	
Hugil Finance and Trading Limited, c/o T. Glaister, Skelton Grange, Skelton-on-Ure, Rippon, North Yorkshire.	1,000	18,000	
John Brian Hardaker, Anthony Harrison McDermott and London York Funds Managers (Trustees of Windeck Pension Funds), Penleys House, 1 Penleys Grove Street, York.	Nil	104,400	
Kenyon Construction Co. Limited, c/o No. 10 Wigton Chase, Wigton Lane, Leeds, LS17 8SG.	1,250	22,500	
David Buck, Manor Mews, Main Street, Hessay, York, YO5 8JR.	1,250	22,500	
Frederick Hunter Brown, The Old Cottage, Askham Bryan, York.	2,500	45,000	
Total	35,000	480,000	

FOR INFORMATION ONLY
This document having been received by I.R.

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed _____ Designation‡ Secretary Date 23/11/ 1992.

Companies registered in England and Wales or Wales should deliver this form to:—

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ

Companies registered in Scotland should deliver this form to:—

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ