

Package: 'Laserform'
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88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

2100925

Company name in full

ASPECT GOLF AND LEISURE 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

3	1	0	1	2	0	0	2
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To

Day Month Year

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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)

"A" Ordinary	"A" Ordinary	"B" Ordinary
18	11	5
£1	£1	£1
£22,500	£25,000	£25,000

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



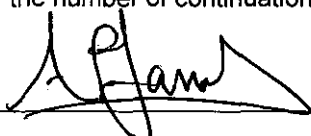
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>GOLF & LEISURE HOLDINGS LIMITED</u> Address <u>PO BOX 603, EFG HOUSE, ST JULIANS AVENUE,</u> <u>ST PETER PORT, GUERNSEY</u> UK Postcode <u>G Y 1</u> <u>4</u> <u>N</u> <u>N</u>	Class of shares allotted <u>"A" ORDINARY</u> 	Number allotted <u>29</u>
Name <u>TIMOTHY MARTIN WINSLAND</u> Address <u>WOODSTOCK, CROWSLEY ROAD, SHIPLAKE, OXFORDSHIRE</u> UK Postcode <u>R G 9</u> <u>3</u> <u>L</u> <u>E</u>	Class of shares allotted <u>"B" ORDINARY</u> 	Number allotted <u>2</u>
Name <u>JEAN LENNIE WINSLAND</u> Address <u>WOODSTOCK, CROWSLEY ROAD, SHIPLAKE, OXFORDSHIRE</u> UK Postcode <u>R G 9</u> <u>3</u> <u>L</u> <u>E</u>	Class of shares allotted <u>"B" ORDINARY</u> 	Number allotted <u>2</u>
Name <u>TIMOTHY MARTIN WINSLAND AND JEAN LENNIE WINSLAND</u> Address <u>WOODSTOCK, CROWSLEY ROAD, SHIPLAKE, OXFORDSHIRE</u> UK Postcode <u>R G 9</u> <u>3</u> <u>L</u> <u>E</u>	Class of shares allotted <u>"B" 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

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

0

Signed



Date

15/2/02

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.

LEWIS SILKIN - Ref: JCK/71133.2/461241

12 Gough Square

London EC4A 3DW

Tel 020 7074 8000

DX number 182

DX exchange Chancery Lane