CHA252



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

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

Return of allotments of shares

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

88(2)

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

(**REVISED 1988**)

This form replaces forms PUC2, PUC3 and 88(2) Company number

2188184

I	Ivame	ΟI	com	pany

*Northern Leisure Plc

2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	492		
B Nominal value of each	£0.10p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.80	£	£

Date(s) on which the shares were allotted

(a) [on

02 JUNE

2000

Extent to which each share is to be treated as paid up.

] §, or 19] §

(b) [from 19 to 19] \S 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)

Please use percentage.

E Consideration for which the

shares were allotted

100%

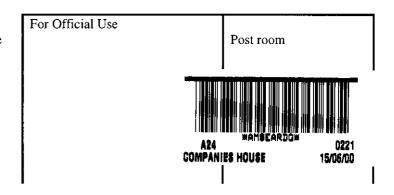
NOTES

- 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):

Repayments/CL/Ext 2766

Lloyds TSB Registrars
The Causeway
Worthing
West Sussex BN99 6DA



4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
Mr Brian Edward Starkings 152 Pettswood Road, Pettswood, Kent. BR5 1LF	100			
Mr Robin Egerton Clilverd Woodside House, Cadmore End, Bucks. HP14 3PE	4			
Mr Stephen Tatton Lovenbury 11 Beechcroft, Busbridge Lane, Godalming, Surrey. GU7 1QC	60			
Mrs Brigida Desousa Waters 26 Valley Road, Tasburgh, Norwich. NR15 1NG	95			
Mr Basil Robert Cronin Braemar, 4 Sedgefield ,Longton, Preston. PR4 5ZP	100			
Mrs Joan Esther Cronin Address as above	80			
Mr John Norman Jackson Foxgloves, Ellinge, Alkham, Dover, Kent. CT15 7EG	53			
Total	492			

Please do not write in the margin. Please complete legibly,

preferably in black type, or bold block lettering

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 ¶

COMPANY SEOREIAN Date 11/6 60

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 House 37 Castle Terrace Edinburgh EH1 2EB