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

Return of allotments of shares

88(2)

(REVISED 1988)

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

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

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

Company number

2188184

1. Name of company

* NORTHERN LEISURE PLC

2. This section must be completed for all allotments

Description of shares †	ORDINARY	ORDINARY	
A Number allotted	11334	12,000	
B Nominal value of each	£ 10p	£ 10p	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 44½p	£ 77p	£

Date(s) on which the shares were allotted

(a) [on 31st AUGUST 1999]§, 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.			
E Consideration for which the shares were allotted			

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.

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

For official use



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

4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
STEPHEN TAYLOR			
10 PRICES LANE			
YORK			
N. YORKSHIRE	5,334		
MICHAEL ANSETT			
2 HAREWOOD GROVE			
CLEETHORPES			
N.E. LINES DN35 OUD	6,000		
ROB B/WATER			
66 ASHDOWN DRIVE			
CLAYTON LE WOODS			
CHORLEY LANCs PR6 7SQ	6,000		
STEVE BIRCH			
2 ALNWICK CLOSE			
OFF PENDLE WAY			
BURNLEY			
LANCS BB12 0TW	6,000		
Total	23,334		

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 [Signature] Designation: COMPANY SECRETARY Date: 31/8/95

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