

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]

Please do not
write in this
margin

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

Company number

2714692

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

* insert full name
of company

1. Name of company

M. Y. LEISURE LIMITED

2. This section must be completed for all allotments

Description of shares	ORDINARY		
A Number allotted	98		
B Nominal value of each share	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£	£

For distinguish
between ordinary,
preference, etc

Date(s) on which the shares were allotted

(a) (on 11.11. 1992) or

(b) (from _____ 19__ to the _____ 19__) or

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)

Complete
(a) or (b) as
appropriate

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 Register 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 and
reference (if any):

MOORE SCOTT & CO.,
THE LINDENS, SPA ROAD,
LLANDRINDOD WELLS,
POWYS LDI SEA

For official Use
Capital section

Post room

COMPANIES HOUSE
26 NOV 1992
M 79

Names and addresses of 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		
	Preference	Ordinary	Other kinds
MRS SYLVIA JOAN YOUNG 4, HIGH STREET. WIMBORNE NEWBURY, DORCHESTER DORSET		89	
MRS NICOLA MATCHER, 1 THONDALE PARK CRESCENT LLANDRINDOD WELLS, POWYS		8	
MR GEORGE LESLIE SUMMERTON, 10 TROED Y RHIN, BROOKLANDS ROAD, LLANDRINDOD WELLS, POWYS LIDGER		1	
Total		98	

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:

Signed

[Director][Secretary]§ Date 20.11.92

§ delete as
appropriate

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