

G

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

CHA 116

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies (**address overleaf**)
(See note 1)

Company number

02746852

1. Name of Company

* Sunsail International Limited

* Insert full name
of company

2. This section must be completed for all allotments

† Distinguish
between
ordinary
preference, etc.

Description of shares †	A Ordinary		
A Number allotted	33,500		
B Nominal value of each	£ 5p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 5p	£	£

Date(s) on which the shares were allotted

(a) [on 17th September 19 99] §, 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

§ Complete
(a) or (b) as
appropriate3. 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):HERBERT SMITH (Ref. 3132)
EXCHANGE HOUSE
PRIMROSE STREET
LONDON
EC2A 2HS
DX: 28 LONDON
0171 374 8000

For official use

Post Room



4. Names and addresses of allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Matthew Robert West 4 Book Cottages, Mill Lane Westbourne, Hants PO10 8RT	4,500		
Andrew M Bex 15 Third Avenue, Denvilles Havant, Hants P09 2QR	4,500		
Andrew G Howard Bramble Cottage, Mill Road Liss, Hants GU33 7BE	4,500		
Helga Dutoy 22b Ch. des Clochettes CH-1206 Geneva, Switzerland	500		
Martin Challis 62B Locksheath Park Road Locksheath, Southampton	1,500		
Jane Cox 25 Breach Avenue, Southbourne Hants PO10 8NB	750		
Christine Hannah 14 Lymbourne Road, Havant Hants PO9 2SL	750		
Jacqui Hepworth 20 School Lane, Emsworth Hants PO10 7EG	750		
Total	17,750		

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:

x

‡ Insert director, secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed [Signature] Designation ‡ Director Date 1.12.99

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

Please do not
write in this
margin

Return of allotments of shares (Continued)

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

Continuation sheet No 1
to Form No 88(2)

CHA 116

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

Company number

02746852

Name of Company

* Sunsail International Limited

* Insert full name
of company

Names and addresses of allottees (continued)

Name and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Peter Hilton 62 The Crossway, Portchester, Fareham PO16 8PB	1,250		
Guy Kidd 21 Lily Ave, Widley, Hants PO7 5BQ	1,250		
Alastair Maiden Anse Etoile, PO Box 1076, Victoria Mahe, Seychelles	750		
Carol Quinn 11 Seafarers Walk, Hayling Island, Hants POP11 9TA	2,500		
Gill Sadler 4 Victoria Terrace, Lumley Road, Emsworth, Hants PO10 8AE	750		
Chris Satchwell Holly Bush House, 30 Selsmore Road, Hayling Island, PO11 9LO	2,000		
Peter Scaife 14 Meadowhead Rd, Basset, Southampton	1,250		
Balance brought forward from previous sheet	17,750		
Total	27,500		

Please do not
write in the
margin

[illegible]

† Insert director, secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Designation

Direct

6.42-99