

CHFP000

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

88(2)

(REVISED 1988)

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

Please do not write in this margin

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

Return of allotments of shares

COMPANIES FORM No. 88(2)

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

1. Name of company

Company number

3050738 .

* insert full name of company

* Hale Leisure 1995 Limited

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Description of shares †	ORDIN	A R Y	
A Number allotted	14000	>)	
B Nominal value of each	€1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£	٤

§ complete (a) or (b) as appropriate

Date(s) on which the shares w				
(a) [on 31 December 3	1999] §, or			
(b) [from	to	1§		
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)

Consideration for which the shares were allotted			
-	Prague Ltd and Drybar (Manchester) Ltd		

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 particular 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):

For official Use



A36 COMPANIES HOUSE 0590 11/05/00

COMPANIES HOUSE

15/02/00

4. Names and addresses of the allottees

Names and Addresses

Please do not write in this margin

Ordinary Preference Other 2000 Andrew Dodd 34 Peel Moat Ro Heaton Moor Stockport 1000 Aidan Joseph Clancy Ravenstone Park Avenue Hale 1000 Eamonn Patrick Dwyer 40 Arthog Road Hale · Cheshire

Number of shares allotted

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,
Signed All Cleen Designation Direction X Date 14	Administrative Receiver or Receiver (Scotland) as appropriate
Signed Date 14	appropriate

Total

4000

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB