

for the record

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. **CHWP000**

Company Number

31	27	74	98
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Company name in full

PONTINS BINGO LIMITED	

Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

FIOITI		10				
Day Month	Year	Day	Month	Year		
1 8 1 2 2	0 0 0					

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

ORDINARY	
2045	
£1	
£2045	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder detail	Shares and share class allotted			
Name NEWBY MANOR LIMITED		Class of shares allotted	Number allotted	
Address 95/97 HALKETT PLACE		ORDINARY	2045	
ST HELIER, JERSEY				
UK Postcod	e		<u> </u>	
Name		Class of shares allotted	Number allotted	
Address			allotted	
		_	<u> </u>	
UK Postcod	e <u>, , , , , , , , , , , , , , , , , , ,</u>		L	
Name		Class of shares allotted	Number allotted	
Address				
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UK Postcoo	de LLLLLL			
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Address				
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UK Postco	de		- L	
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Please give the name, address,				
telephone number and, if available, a DX number and Exchange of the				
person Companies House should contact if there is any query.		Tel		
<u> </u>	DX number	DX exchange		