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

### 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

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

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

Company number

3127502

1. Name of Company

\* LEISURE PARCS LIMITED

2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	999,998		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 22.10	£	£

† Distinguish  
between  
ordinary  
preference, etc.

Date(s) on which the shares were allotted

(a) [on 1 September 19 98] \$, 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  
appropriate

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.	100%		
E Consideration for which the shares were allotted	Cash		

#### Notes

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 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)).
- Details of bonus issues should be included only in section 2.

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

Nicholson Graham & Jones  
110 Cannon Street  
London  
EC4N 6AR

For official use



DX: 58 London  
0171 648 9000  
Ref: MPS/T285-21

4. Names and addresses of allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Westmanor Limited 95/97 Halkett Place, St Helier, Jersey, JE1 1BX	599,998		
Uberior Investments PLC The Mound, Edinburgh, EH1 17Z	150,000		
EF Nominees Limited 65 Kingsway, London, WC2B 6QT	12,500		
Kingsway Nominees Des EFPEP 65 Kingsway, London, WC2B 6QT	237,500		
Total	999,998		

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 Kathryn Reilly Designation ‡ Director Date 24.09.98

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