

Return of allotments of shares

88(2)

(REVISED 1988)

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

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

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

Company number

3299841

1. Name of company

TOUCHLINE EVENT MANAGEMENT LIMITED

- Insert full name of company

2. This section must be completed for all allotments

Description of shares†	ORDINARY		
A Number allotted	98		
B Nominal value of each	£ 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£	£

† Distinguish
between
ordinary,
preference, etc.

Date(s) on which the shares were allotted

(a) [on 7th January 1998]§, or

~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

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

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.

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

WINSKELL AND WINSKELL
52 Dean Street
Newcastle upon Tyne
NE1 1PG
TEL : (0191) 232 9219

For official use

Post room



4. Names and addresses of the allottees

Please do not
write in the
margin

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

[illegible]

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 _____

Designation#.

CO. SECRETARY

Date 07/01/98

‡ Insert Director, Secretary, Administrator, Administrative Receiver, or Receiver (Scotland) as appropriate

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 House
37 Castle Terrace
Edinburgh
EH1 2EB