

Package: 'Laserform'  
by Laserform International Ltd.

# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

3335610

Company name in full

WATFORD LEISURE PLC

### 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)

From

To

Day Month Year

Day Month Year

0 1 0 8 2 0 0 1

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

191,775,174

Nominal value of each share

£0.004 ~~units~~

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

£0.01 ~~units~~

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)


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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland DX 235 Edinburgh



A32 \*AKJ2K3BD\* 0749  
COMPANIES HOUSE 18/08/01

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> Penguin Overseas Associates Limited <b>Address</b> PO Box 237, Peregrine House, Peel Road, Douglas, Isle of Man UK Postcode I M 9 9 1 S U		Class of shares allotted Ordinary	Number allotted 70000000
<b>Name</b> Fordwat Limited <b>Address</b> PO Box 364, 60 Market Square, Belize City, Belize UK Postcode		Class of shares allotted Ordinary	Number allotted 10,023,80
<b>Name</b> Sir Elton John CBE <b>Address</b> "Woodside", Old Windsor, Crimp Hill, Berkshire UK Postcode S L 4 2 H L		Class of shares allotted Ordinary	Number allotted 75,933,80
<b>Name</b> Strand Associates Limited <b>Address</b> PO Box 293, Providend House, Havilland Street, St Peter Port, Guernsey UK Postcode		Class of shares allotted Ordinary	Number allotted 10023805
<b>Name</b> Wardcove Limited <b>Address</b> 21 Bedford Square, London UK Postcode W 1 M 5 A B		Class of shares allotted Ordinary	Number allotted 3827808

Please enter the number of continuation sheets (if any) attached to this form

1

Signed



P.J. WASTALL  
SECRETARY

Date

8<sup>th</sup> August 2001

~~A director / secretary / administrator / administrative receiver / receiver manager / receiver~~

Please delete as appropriate

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.

Teacher Stern Selby

37-41 Bedford Row, LONDON, WC1R 4JH

(Watford)

Tel 020 7242 3191

DX number 177

DX exchange Chancery Lane

**Package:** 'Laserform'  
by Laserform International Ltd.

### Return of Allotment of Shares

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

Form 88(2) continuation sheet no: 1

**CHFP025**

**Company Number**

3335610

**Company name in full**

WATFORD LEISURE PLC

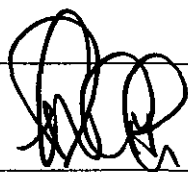
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name Timothy Shaw		Class of shares allotted	Number allotted
Address The Possums, 6c Eastbury Avenue, Northwood, Middlesex		Ordinary	2505951
UK Postcode HA 6 3 LG			
Name C. Steven Duncker		Class of shares allotted	Number allotted
Address 201 East 80th Street, Apartment 21A, New York, New York 10021, USA		Ordinary	10000000
UK Postcode			
Name Thomas Montag		Class of shares allotted	Number allotted
Address Momiya House #B, 5-12-6 Minami Azabu, Minato-Ku, Tokyo 106-0047, Japan		Ordinary	10000000
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

**Names and addresses of the allottees** *(List joint share allotments consecutively)*

Shareholder details		Shares and share class allotted	
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <div style="text-align: right;">UK Postcode    <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u></div>		<b>Class of shares allotted</b> <hr/> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <div style="text-align: right;">UK Postcode    <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u></div>		<b>Class of shares allotted</b> <hr/> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <div style="text-align: right;">UK Postcode    <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u></div>		<b>Class of shares allotted</b> <hr/> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <div style="text-align: right;">UK Postcode    <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u></div>		<b>Class of shares allotted</b> <hr/> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <div style="text-align: right;">UK Postcode    <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u></div>		<b>Class of shares allotted</b> <hr/> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <div style="text-align: right;">UK Postcode    <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u></div>		<b>Class of shares allotted</b> <hr/> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/>

Signed



PJWASTALL

Designation:

Secretary

Date

8<sup>th</sup> Aug 2001