

**The London Law Agency Limited**  
Temple Chambers, Temple Avenue  
London EC4Y 0HP  
Tel: 020 7353 9471 Fax: 020 7583 1531  
DX 1053 London/Chancery Lane

# 88(2)

## Return of Allotment of Shares

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

**CHFP050**

**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

07 07 2004

Class of shares

*(ordinary or preference etc)*

ORDINARY

Number allotted

200,000

Nominal value of each share

£0.10

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

£1.50

**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 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**



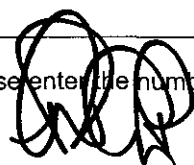
A19 \*AD62BY67\* 0649  
COMPANIES HOUSE 02/09/04

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

Shareholder details		Shares and share class allotted	
Name <u>MR CHRIS NORTON</u> Address <u>THE OLD STABLES,</u> <u>125 STRAWBERRY VALE, TWICKENHAM</u> UK Postcode <u>T W 1 4 S J</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>200,000</u>
Name _____ Address _____ UK Postcode _____		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode _____		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode _____		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode _____		Class of shares allotted _____	Number allotted _____

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

Signed



(P.J. WASTALL)

Date

28.08.04

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.

Mr. P. J. WASTALL	
WATFORD FOOTBALL CLUB	
VICARAGE ROAD STADIUM	
WATFORD	
HERFORDSHIRE WD18 0ER	
DX number	Tel 0923 496000
DX exchange	