

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

03 07 2003

Class of shares

(ordinary or preference etc)

ORDINARY  
SHARES OF 0.1p

Number allotted

650,000,000  
SHARES

Nominal value of each share

0.1 p per share  
(1/10 p.)

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

0.15 p per share

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  
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



A23  
COMPANIES HOUSE  
06/08/03

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

Shareholder details	Shares and share class allotted	
<b>Name</b> Mr Graham Simpson <b>Address</b> 59 Chiswick Staithe, Harrington Road, London UK Postcode W 4 3 T P	Class of shares allotted ORDINARY 0.1P	Number allotted 33333333
<b>Name</b> Julius A Meller Mgment Services Ltd RSB ACCT <b>Address</b> Meller House, 42-43 Chagford Street, London UK Postcode N W 1 6 E B	Class of shares allotted ORDINARY 0.1P	Number allotted 10000000
<b>Name</b> Mr Brian Anderson <b>Address</b> Kimbolton, Priory Drive, Stanmore, Middlesex UK Postcode H A 7 3 H J	Class of shares allotted ORDINARY 0.1P	Number allotted 33333334
<b>Name</b> Wardcove Limited <b>Address</b> 21 Bedford Square London UK Postcode W 1 N 5 A B	Class of shares allotted ORDINARY 0.1P	Number allotted 18333333
<b>Name</b> <b>Address</b> UK Postcode	Class of shares allotted	Number allotted

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



Signed

*(Signature)*  
~~A director / secretary / administrator / administrative receiver / receiver manager / receiver~~

Date

21-07-03

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.

PETER WASTALL WATFORD LEISURE PLC VICARAGE ROAD STADIUM WATFORD	
HERTFORDSHIRE WD18 0ER	Tel 01923 496000
DX number	DX exchange