

Package: 'Laserform'
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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 2 0 8 2 0 0 1

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

10,000,000

Nominal value of each share

£0.004 ~~£0.001~~

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

£0.01 ~~£0.004~~

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
COMPANIES HOUSE

AKJ2J3BC

0750
18/08/01

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

Shareholder details		Shares and share class allotted	
Name _____ Gary Williams		Class of shares allotted _____ Ordinary	Number allotted _____ 10000000
Address _____ 17 Elridge Green, Milton Keynes, Bucks			
_____ _____ UK Postcode M K 7 L 6 J E			
Name _____ _____		Class of shares allotted _____ _____	Number allotted _____ _____
Address _____ _____			
_____ _____ UK Postcode L L L L L L L			
Name _____ _____		Class of shares allotted _____ _____	Number allotted _____ _____
Address _____ _____			
_____ _____ UK Postcode L L L L L L L			
Name _____ _____		Class of shares allotted _____ _____	Number allotted _____ _____
Address _____ _____			
_____ _____ UK Postcode L L L L L L L			

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

Signed

Date _____

8th 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

Tel 020 7242 3191

DX number 177

DX exchange Chancery Lane