

# G

COMPANIES FORM No. 88(2)(Rev 1988)

## Return of allotments of shares

# 88(2)

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

**(REVISED 1988)****This form replaces forms  
PUC2, PUC3 and 88(2)**Please do not  
write in this  
margin

CHA 116

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

Company number

3381595

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

1. Name of Company

\* B T LEISURE LIMITED

\* Insert full name  
of company

2. This section must be completed for all allotments

† Distinguish  
between  
ordinary,  
preference, etc.

| Description of shares †   | Ordinary  | 'A' Ord | Preference |
|---|-----------|---------|------------|
| <b>A</b> Number allotted  | 189,582   | 102,083 | 250,000    |
| <b>B</b> Nominal value of each  | £ 1       | £1      | £0.01      |
| <b>C</b> Total amount (if any) paid or due and payable on each share (including premium if any) | £ 1/£1.71 | £1.49   | £1-        |

Date(s) on which the shares were allotted

(a) [on 7 JULY 19 97] §, or

(b) [from \_\_\_\_\_ 19 \_\_\_\_\_ to \_\_\_\_\_ 19 \_\_\_\_\_] §

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

§ Complete  
(a) or (b) as  
appropriate3. If the allotment is wholly or partly other than for cash the following information must be given  
**(see notes 2 & 3)**

|  |  |  |  |
|--|--|--|--|
| <b>D</b> Extent to which each share is to be treated as paid up.<br>Please use percentage. |  |  |  |
| <b>E</b> Consideration for which the<br>shares were allotted                               |  |  |  |
|  |  |  |  |
|  |  |  |  |

**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.

Presenter's name, address,  
telephone number and reference  
(if any):KUIT STEINART LEVY  
3 ST MARY' PARSONAGE  
MANCHESTER M3 2RD  
KP/BHB

For official use



## 4. Names and addresses of allottees

Please do not  
write in the  
margin

| Names and Addresses   | Number of shares allotted |            |                    |
|---|---------------------------|------------|--------------------|
|   | Ordinary                  | Preference | Other              |
| 3i Group plc<br>91 Waterloo Road<br>London<br>SE1 8XP   |                           | 250,000    | 'A' Ord<br>102,083 |
| Stephen Barry Turnock<br>2 Stable Mews<br>Millwood Close<br>Withnell Fold<br>Chorley<br>Lancs PR6 8AR | 22,499                    |            |                    |
| Jane Turnock<br>2 Stable Mews<br>Millwood Close<br>Withnell Fold<br>Chorley<br>Lancs PR6 8AR          | 65,000                    |            |                    |
| Diana Bird<br>35 Mentmore Gardens<br>Appleton<br>Warrington<br>Cheshire                               | 87,500                    |            |                    |
| Thomas Cole<br>Ridgeway House<br>201 Kim Bolton Road<br>Bedford NK41 8AA                              | 14,583                    |            |                    |
| Total   | 189,582                   | 250,000    | 102,083            |

Please complete  
legibly, preferably  
in black type, or  
bold block  
letteringWhere 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:
‡ Insert director,  
secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriateSigned S.T. [Signature] Designation ‡ Director Date 7/7/97Companies registered in England and Wales  
or Wales should deliver this form to:-The Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF4 3UZCompanies registered in Scotland  
should deliver this form to:-The Registrar of Companies  
Companies Registration Office  
102 George Street  
Edinburgh  
EH2 3DJ