

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

3512889

Company name in full

ACTIVE HOTELS LIMITED

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

Day Month Year

27 07 2000

To

Day Month Year

Class of shares

(ordinary or preference etc)

Def. Shares

Number allotted

74,250

Nominal value of each share

1 penny

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

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



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

Shareholder details	Shares and share class allotted	
Name <u>[Michael] Ullman</u> Address <u>Lathburn Park, Newport Pagnell,</u> <u>Bucks</u> UK Postcode <u>MK16 8LD</u>	Class of shares allotted	Number allotted 3,000
Name <u>[John] McCallion</u> Address <u>27 Wethered Park, Round Lane</u> <u>Marlow, Bucks</u> UK Postcode <u>SL7 2BH</u>	Class of shares allotted	Number allotted 4,000
Name <u>Dan Smith</u> Address <u>ACTIVE HOTELS, 3 WELLINGTON COURT,</u> <u>CAMBRIDGE</u> UK Postcode <u>CB1 1HZ</u>	Class of shares allotted	Number allotted 3,000
Name <u>Judd Muir</u> Address <u>ACTIVE HOTELS, 3 WELLINGTON</u> <u>COURT, CAMBRIDGE</u> UK Postcode <u>CB1 1HZ</u>	Class of shares allotted	Number allotted 3,000
Name <u>Rebecca LillLEY</u> Address <u>ACTIVE HOTELS, 3 WELLINGTON</u> <u>COURT, CAMBRIDGE</u> UK Postcode <u>CB1 1HZ</u>	Class of shares allotted	Number allotted 2,000

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

1

Signed

A. J. [Signature]

Date

3/12/2000

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.

TAYLOR VINTERS (Ref MRC)

Merlin Place, Milton Road, CAMBRIDGE, CB4 0DP

MRC/JEG/5476655

Tel 01223 423444

DX number 122892

DX exchange CAMBRIDGE 4

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

Shareholder details	Shares and share class allotted	
Name Ruth Martin Address <u>ACTIVE HOTELS, 3 WELLINGTON</u> <u>COURT, CAMBRIDGE</u> UK Postcode <u>CB1 1HZ</u>	Class of shares allotted	Number allotted 50
Name Ian Taylor Address <u>THE COTSWOLD HOUSE, CHIPPING CAMPDEN,</u> <u>GLoucestershire</u> UK Postcode <u>GL55 6AN</u>	Class of shares allotted	Number allotted 200
Name Richard Hammond Address <u>TRAVELMOLE, 100 VICTORIA ST.,</u> <u>BRISTOL BS1 6HZ</u> UK Postcode <u>BS1 6HZ</u>	Class of shares allotted	Number allotted 150
Name Chris Chapman Address <u>The Old Rectory, Church St, Keinton</u> <u>Manderly, Somerset</u> UK Postcode <u>TA1 1GER</u>	Class of shares allotted	Number allotted 100
Name David Begg Address <u>ACTIVE HOTELS, 3 WELLINGTON COURT</u> <u>CAMBRIDGE</u> UK Postcode <u>CB1 1HZ</u>	Class of shares allotted	Number allotted 36,750
Name Matthew Witt Address <u>ACTIVE HOTELS, 3 WELLINGTON COURT,</u> <u>CAMBRIDGE</u> UK Postcode <u>CB1 1HZ</u>	Class of shares allotted	Number allotted 16,500

Signed A. J. Harris Designation CEO Date 3/12/2000

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Form 88(2) continuation sheet no: 1

CHFP025

Company Number

3512889

Company name in full

ACTIVE HOTELS LIMITED

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

Shareholder details		Shares and share class allotted	
Name Stuart Payne		Class of shares allotted	Number allotted
Address ACTIVE HOTELS, 3 WELLINGTON COURT, CAMBRIDGE			2,000
UK Postcode CB1 1HZ			
Name Jeremy Storr		Class of shares allotted	Number allotted
Address ACTIVE HOTELS, 3 WELLINGTON COURT, CAMBRIDGE			1,000
UK Postcode CB1 1HZ			
Name Ben Griffiths		Class of shares allotted	Number allotted
Address ACTIVE HOTELS, 3 WELLINGTON COURT, CAMBRIDGE			500
UK Postcode CB1 1HZ			
Name Severine Philardeau		Class of shares allotted	Number allotted
Address ACTIVE HOTELS, 3 WELLINGTON COURT, CAMBRIDGE			2,000
UK Postcode CB1 1HZ			