

• CHFP041

24 JAN 2001

88(2)

Return of Allotment of Shares

Company Number

3517207

Company name in full

HONEYCOMBE LEISURE PLC

Shares allotted (including bonus shares):

Dates 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

0	9	0	1	2	0	0	1
---	---	---	---	---	---	---	---

To

Day Month Year

--	--	--	--	--	--	--	--

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

1,117,000

Nominal value of each share

£0.01

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

£0.51

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 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	PETER MOUNTFORD	Class of shares allotted	Number allotted
Address	25 UPPER BROOK STREET, MAYFAIR	ORDINARY	467,500
	LONDON		
	UK Postcode W1Y 1LPD		
Name	ADRIAN BRADSHAW	Class of shares allotted	Number allotted
Address	25 UPPER BROOK STREET, MAYFAIR	ORDINARY	649,500
	LONDON		
	UK Postcode W1Y 1LPD		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode		

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

Signed

[Signature]

Date

23. 01. 01

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.

NORTHERN REGISTRARS LIMITED	
NORTHERN HOUSE	
WOODSOME PARK	
PENNY BRIDGE	
DX number	HUDDERSFIELD HD8 0LA
	DX exchange