

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

3741747

Company name in full

Heritage Attractions 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

To

Day Month Year

Day Month Year

3 1 0 1 2 0 0 0

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

8,221,500

Nominal value of each share

£1.00

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

£8,221,500

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

100%

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)

Cash

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



A31  
COMPANIES HOUSE

0561  
02/02/00

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

Shareholder details	Shares and share class allotted	
<b>Name</b> Heritage Great Britain plc <b>Address</b> Heritage House, 383a Eaton Road, West Derby, Liverpool  UK Postcode L12 2AH	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 8,221,500
<b>Name</b>  <b>Address</b>   UK Postcode	<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Name</b>  <b>Address</b>   UK Postcode	<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Name</b>  <b>Address</b>   UK Postcode	<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Name</b>  <b>Address</b>   UK Postcode	<b>Class of shares allotted</b> 	<b>Number allotted</b> 

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

Signed

*Richard Saleh*

Date

31 January 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.

Richard Saleh & Co

737a Wilmslow Road, Didsbury, Manchester M20 6WF

Tel 0161 434 9991

DX number 23155

DX exchange Didsbury