

Please do not write in this margin

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

* Insert full name of company

† distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

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

Return of allotments of shares

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

To the Registrar of Companies (address overleaf) (see note 1)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Company	Number
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3782567

- 1. Name of company
- LONGSHOT HEALTH & FITNESS LIMITED
- 2. This section must be completed for all allotments

Descriptions of shares†	(Ordinary		
A Number allotted		10908		
B Nominal value of each	£	1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	3	£	£

Date(s) on which the shares we're allotted

- (a) [on 3rd April 192 000]§,or
- 19 to (b) [from]

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

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage. E Consideration for which the 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.

Presentor's name address, telephone number and reference (if any):

MACINTYRE & CO 28 ELY PLACE LONDON ECIN 6RL Ref:EMD

For official use

Post room 21/07/00

COMPANIES HOUSE

REV: 3.0 1/97

Page 1

4. Names and addresses of the allottees

Please do not write in the margin

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

3 DE MONTFORT ROAD LONDON SW16 INF Total 10908	Names and Addresses	Number of shares allotted		
3 DE MONTFORT ROAD LONDON SW16 INF Total 10908		Ordinary	Preference	Other
3 DE MONTFORT ROAD LONDON SW16 INF Total 10908	-			
LONDON SW16 INF Total 10908	KIRIT DOSHI	10908		
SW16 INF	3 DE MONTFORT ROAD			
Total 10908	LONDON			
Total 10908	SW16 INF			
Total 10908				
	Total	10908		
man and the state of the state	Where the space given on the form is inadequate			

Where the space given on the 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

àppropriate.

Signed Lin

Designation DIRECTOR Date 21/7/00

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

Company Number:

Page 2