

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

3966166

Company name in full

Tangram Leisure 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

0 1 1 1 2 0 0 0

To

Day Month Year

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY	ORDINARY	
1,923,060		
10p		
nil		

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

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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 DECADE INVESTMENTS LIMITED		Class of shares allotted	Number allotted
Address Commerce House, PO Box 119, Saint Peter Port, Guernsey		ORDINARY	423,080
UK Postcode GY 1 3 HB			
Name PAUL RICHARD CRONK		Class of shares allotted	Number allotted
Address MILLIES HOUSE, NESTON, CORSHAM, WILTSHIRE		ORDINARY	499,980
UK Postcode SN 1 3 9 SZ			
Name PETER MARTIN TORY		Class of shares allotted	Number allotted
Address 48 CROWN ROAD, MARLOW, BUCKINGHAMSHIRE		ORDINARY	500,000
UK Postcode SL 7 2 QG			
Name MARTIN JOHN WOOLTON		Class of shares allotted	Number allotted
Address CEDARS, 18 LANCASTER CLOSE, READING		ORDINARY	375,000
UK Postcode RG 1 5 HB			
Name WILLIAM TERRENCE SANDERS		Class of shares allotted	Number allotted
Address HANKERTON PRIORY, HANKERTON, MALMESBURY, WILTSHIRE		ORDINARY	125,000
UK Postcode SN 1 6 9 JZ			

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



Signed

Date

15/11/2000

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.

Fladgate Fielder Solicitors

25 North Row, London, W1R 1DU

(Ref: PAS/19103.0001)

Tel 020 7323 4747

DX number DX: 9057

DX exchange West End