

88(2)

(Revised 2005)

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or in <mark>bold</mark> blai	ck capitals
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or in <b>bold</b> b	olack capitals					
CHFP010	Company Number	<b>er</b> 3966166				
	Company Name in full	TANGRAM LEISURE LII	MITED			
<del> </del>						
Shares a	llotted (including bonus s	shares):				
(see Guidance	Booklet GBA6)	From			To	•
were allotte	-	Day Month Yea	o 8	Day	Month	Year
(if shares were date in the *fro	e allotted on one date enter that om* box)	FW				
Class of sh	ares	OBBINARY				
(ordinary or pr	eferenco etc)	ORDINARY				
Number alk	otted	2,218,396				
Nominal va	lue of each share	£0 10				
•	any) paid or due on each iding any share premium)	£0 207357				
		List the names and add		shares	allotted	to each overleaf
	otted shares (including bo ase state	onus shares) are fully	y or partly paid	d up otr	nerwise	than in
•	h share is to be treated as					
	hat each share is to be paid				*	
Considerat	ion for which the shares					
were allotte	ed ion must be supported by the onginal				-	
or a certified of	copy of the contract or by Form 88(3) if s not in writing)			<del></del>	· · · · · · · · · · · · · · · · · · ·	· .

15/04/2008 **COMPANIES HOUSE**  When you have completed and signed the form please send it to the Registrar of Companies at.

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

Shareholder details (list joint allottees as one shareholde	er)	Shares and share class allotted	
Name(s)		Class of shares allotted	Number allotted
-otbed Wominees Limited			482 260
		Ordinary	
Address			1
Lakeside, Snirwell Crescent, Fura Filton Keynes	zton,		
Stiton velues		l <sub>t</sub>	
			_ []
UK postcode MK4 1GA			
Name(s)		Class of shares allotted	Number allotted
Union Pension Trustees Ltd & Gard	eth	ı	48,226
Jones		Ordinary	
Address		1	1
Union Pension Trustees Ltd, Quee	n		
Square House, 18/21 Queen Square	•		1
UK postcode [BS1 4NH	_		
Name(s)		Class of shares allotted	Number allotted
David Alfred Edward Robinson		1	24,113
	<u> · · · · · · · · · · · · · · · · · · ·</u>	Ordinary	
Address			l
2 Nursery Gardens, St James Road	3		
Goffs Oak, Hertfordshire		1	Į.
UK postcode EN7 6RZ			
Name(s)		Class of shares allotted	Number allotted
Jonn Clarkson and Wendy Anne Cla	arkson	4	24,113
		Ordinary	
Address		1	1
Tigh Na Tober, Les Hartins, St			
Sampsons, Guernsey		lı .	
		_	
UK postcode GY2 4.KW	····		
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Contact Details	EOX DEL	LIANS LLP, TEN DOMINION STRE	PET LONDON EC2H 2FF
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information in the box opposite but if you do, it will help Companies House to			
contact you if there is a query on the		Tel 020 7628 2000	
form. The contact information that you	DX numb	per 33873 DX exchange FI	NSBURY SQUARE
give will be visible to searchers of the public record	OX HOME	23013	MADAKI DWOMAD

Shareholder details (list joint allottees as one sharehold	ler)	Shares and share cl	ass allotted
Name(s)	,	Class of shares allotted	Number allotted
Michael Cyril Patrick Wood and Cyendoline Margaiet Wood		Ordinary	24 113
Address			
Les Ruisseaux, St Brelade, Jerse	еy		
			1
UK postcode JE3 8DD			
Name(s)		Class of shares allotted	Number allotted
Ian Stuart Darby			24,113
		Ordinary	
Address Swanchorpe Bain, Crondall, Farr	ham		1
Surrey	nan,		
UK postcode GU10 5PY			
Name(s)		Class of shares allotted	Number allotted
Yasawa Holdings Limited		Ordinary	18,225
Address			1
La Croutc, La Corbiere Forest Guernsey			
UK postcode GY8 0JG	<del></del>		
Name(s)		Class of shares allotted	Number allotted
Gatrad Perpetual Investments Li	mited	Ordinary	24,113
Address			1
518 Wellingborough Poad Northa	nolam		
UK postcode NN3 3HY			
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Signed			9/03/2008
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Contact Details	<u> </u>		T LONDON DOOM SES
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give will be visible to searchers of the public record	DX numb	er 33873 DX exchange FIN	SBURY SQUARE

Shareholder details (list joint allottees as one sharehold	Shares and share class allotted		ass allotted
Name(s)		Class of shares allotted	Number allotted
Nigel Stirling Blackwell		Ordinary	24 113
Address Lake House, Pusey, Faringdon Oxfordsnire			
UK postcode SN7 8QB		<u> </u>	
Name(s)		Class of shares allotted	Number allotted
Christopher John Prentice		Ordinary	48,226
Address		4	
Elmfield House, Burgage, Southwe Nottinghamshire	211		
UK postcode NG25 0EP			
Name(s)		Class of shares allotted	Number allotted
William McCosn		Ordinary	24,113
Address			
Walnut House, Burgage Lane, Sou Nottingnamshire	thwell		
UK postcode NG25 0ER			
Name(s)		Class of shares allotted	Number allotted
Ian Robert Damarell		Ordinary	24,113
Address  Nont Marche Farm, Nont Marche Fo	orest		
UK postcode GY8 0HB			
Please enter the number of co			12 19/03 / 2008
" A director / <del>secretary hadministrator / adn</del> official receiver / receiver manager / volum			ropriate
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form. The contact information that you give will be visible to searchers of the public record.	DX numbe	er 33873 DX exchange FIN	SBURY SQUAPE

Shareholder details (list joint allottees as one shareholder)	Shares and share cl	ass allotted
Name(s)	Class of shares allotted	Number allotted
David Frederick Chipping	Ordinary	£24,113
Address Surna, Flm Walk, Farnborough Park Oupington, Kent		
UK postcode BR6 8LX		
Name(s)  Dennis Edward Myers, Particia Anne Myers & Joanne Henderson	Class of shares allotted Ordinary	Number allotted 96,452
Address South Lodge, Bishops Hall, Lambourne End, Abridge, Essex		
UK postcode RM4 1AJ		
Name(s)	Class of shares allotted	Number allotted
Anthony Garry Biddle	Ordinary	24,1±3
Address 112 Barton Road, Campridge		
UK postcode CB3 9LH		
Name(s)	Class of shares allotted	Number allotted
Leppelir Investments Limited	Ordinary	48,226
Address  c/o Champ Du Pretre Les Traudes, St Martins, Guernsey		
UK postcode GY4 6LR		
Please enter the number of continuation  Signed  A director / secretary / administrator / administrator	Date	12 19/03/2008 propriate
elficial receiver / receiver manager / woluntary arra	ngoment experviser	
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Shareholder details (list joint allottees as one sharehold	ler)	Shares and share cl	ass allotted
Name(s)		Class of shares allotted	Number allotted
David John Little, Brenda Maigar Tobias, NSS Trustees Limited	ret	Ordinary	24,113
Address			
c/o Nigel Sloam & Co, Roman Hous Golders Green Road, London	se, 296		
			]
UK postcode NW11 9PY			
Name(s)		Class of shares allotted	Number allotted
Collin Dix, Christine Mary Dix, Trustees Limited	TM	Ordinary	24,113
Address			
Talbot & Muir, 22-26 Clarendon Stottingham	Street,		
UK postcode NG1 5HQ			
Name(s)		Class of shares allotted	Number allotted
Richard Adam Coombs		Ordinary	24,113
Address			1
Greenfield, 6 Belvoir Road, Bot Leicestershire	tesford		
UK postcode NG13 0BG			
Name(s)		Class of shares allotted	Number allotted
Christopher Fawcus Lovell Legge			24,113
		Ordinary	
Address	6.	li	1
De Beauvoir House Termain Road Peter Port Guernsey	, St		
}			
UK postcode GY1 2TB			
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Shareholder details (list joint allottees as one shareholde	Shares and share c	lass allotted
Name(s)	Class of shares allotted	Number allotted
David Edgar Hunter	Ordinary	24,113
Address 32 Sydney Road, Richmond, Surrey		
UK postcode TW9 1UB		_
	Class of shares allotted	Number allotted
Name(s)  Derek Ivan Needham	Ordinary	48,226
Address		1
Madeira House, 40 Marine Parade Gorleston on Sea, Norfolk		_
UK postcode NR31 6EY		<b>L</b> :
Name(s)	Class of shares allotted	Number allotted
Phillipa Jane Darby	Ordinary	48,226
Address		_
Rodona House, Rodona Road, St Geo	orge's	_
UK postcode LKT13 DNP		
	Class of shares allotted	Number allotted
Name(s)   Marc Kay Marthenz	Class of shares another	. Number anotted
rarc kay marthenz	Ordinary	48,226
Address  8 Mount Sinal Rise 276900, Singapore		
UK postcode	_	
Please enter the number of cont Signed  A director / secretary / administrator		/2 /9/•3/20•8 propriate
Contact Details		
You do not have to give any contact information in the box opposite but if	FOY WILLIAMS LLP, TEN DCMINION STRE	ET, LONDON EC?M 2EE
you do it will help Companies House to contact you if there is a query on the	Tel 020 7628 2000	
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	DX number 33873 DX exchange FIR	NSBURY SQUAPE

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted		
Name(s)	···	Class of shares allotted	Number allotted	
Coralis Limited		Ordinary	43,226	
Address Le Roserale, Coir Colin, St Mart	-1.0	lı .	1	
G.ernsey	. 111,			
			1	
UK postcode GY4 6AQ				
Name(s)	<del></del>	Class of shares allotted	Number allotted	
James Richard Davis Elizabeth A Davis, PC Trustees Limited	Anne	Ordinary	96 452	
Address				
MW House, 1 Penman Way, Grove Pa Fnderby, Leicester	ark,			
UK postcode LE19 1SY				
Name(s)		Class of shares allotted	Number allotted	
Swarn Lita Mehta		Ordinary	24 113	
Address		1		
5 Primsland Close, Shirley, Sol:	ihull		:	
		<u> </u>		
UK postcode B90 4YH				
Name(s)		Class of shares allotted	Number allotted	
Srinaine Kathleen Wykes		Ordinary	24,113	
Address			-	
34 Chesterton Hall, Crescent, Cumbridge				
		1		
Luciani ICRC TAP				
UK postcode CB4 1AP	<del>-</del>			
Please enter the number of cor	ntinuation sl	heets (if any) attached to this form	12	
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Shareholder details (list joint allottees as one shareholder)	Shares and share cl	ass allotted	
Name(s)	Class of shares allotted	Number allotted	
Tor Pension Trustees Ltd, Samit Hat Govirdji Hathi, Alpa Hathi, Nirmala H		96 452	
Address			
Tor Pension Trustees Ltd, 15 King Street, Covent Garden, London			
UK postcode WC2E 8HN			
Name(s)	Class of shares allotted	Number allotted	
John David Lovering	Ordinary	48,226	
Address			
New House Farm, Bodiam Robertsbridg	ge		
East Sussex			
UK postcode [TN32 5UP			
Name(s)	Class of shares allotted	Number allotted	
Stuart Charles Spencer Mott	Ordinary	24,113	
Address		1	
2 Belvior Road, Cambridge			
		<u> </u>	
UK postcode CB4 1JJ			
Name(s)	Class of shares allotted	Number allotted	
Christopher John Newlands Sykes	Ordinary	24,113	
Address			
\ingswood Farm East Park Lane,			
Newchapel, Lingfield, Surrey	1	l .	
UK postcode Rii7 64S			
Please enter the number of continu	uation sheets (if any) attached to this form	12	
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-efficial receiver / receiver manager / voluntary		· · · · · · · · · · · · · · · · · · ·	
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You do not have to give any contact information in the box opposite but if			
you do, it will help Companies House to	1		
contact you if there is a query on the form. The contact information that you	Tel 020 7628 2000		
	X number 33873 DX exchange FIN	SBURY SQUARE	

Shareholder details (list joint allottees as one shareholder)	Shares and share cl	ass allotted
Name(s)	Class of shares allotted	Number allotted
John David Holdstock		24 113
	Ordinary	
Address Charles Lunga	1	1
2 Middleton Poad, Stopsley, Luton Bedfordshire		
L Iruz ouv		
UK postcode LU2 8HY	Character and allowed	Number allotted
Name(s)	Class of shares allotted	Number allotted
Christopher John Weston	Ordinary	48,226
Address		
5 Hillside Close, Carlton Hill, Lone	don	
UK postcode NN8 0EF		
Name(s)	Class of shares allotted	Number allotted
Laikadog Holdings Limited	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	24,113
	Ordinary	
Address	l <sub>I</sub>	1
ASL Maragement Services, ASL House, 12-14 David Place, St Helier, Jerse	, <sub>v</sub>	
	·	1
UK postcode JE2 4TD		
Name(s)	Class of shares allotted	Number allotted
Michael Porter	Ordinary	24,113
Address		
2 Meadow Lare, Milton Keynes Villag	re	
Milton Keynes		
UK postcode MK±0 9AZ		
Please enter the number of continu	ation sheets (if any) attached to this form	12
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A director / <del>secretary / administrator / a</del>		ropnate
Contact Details	K WILLIAMS LLP, TEN DOMINION STREE	T. LONDON FORM 2FF
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Shareholder details (list joint allottees as one shareholde	Shareholder details (list joint allottees as one shareholder)  Shares and share class allo		ass allotted
Name(s)		Class of shares allotted	Number allotted
John Keith Sykes		0	48 226
		Ordinary	
Address Partington Do	<b>6</b> 7	1	
Longcause House, Dartington, Dev	011		
UK postcode TQ9 6DQ	_	Class of shares allotted	Number allotted
Name(s)   Robert D Marsh, Pamela J Marsh, Ba	rnett	Class of shares another	
Waddingham Capital Trustees Limi	ted	Ordinary	24,113
Address			
Chalfont Court, Hill Avenue, Amersham			
Buckinghamshire			1
UK postcode [I-P6 5B3			
Name(s)		Class of shares allotted	Number allotted
EG Thompson (Holdings) Limited		Ordinary	24,113
		Ordinary	
Address	urean		
Suite 7, Bonnington Bond, 2 Anderson Place, Edinburgh		L	
UK postcode EH6 5trP			
Name(s)	-	Class of shares allotted	Number allotted
Parminder Singh Virdee			24,113
		Ordinary	
Address			1
30 Michael Drive, Edgbaston, Eirmingham			
1			
UK postcode B15 2EL			
			[]
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Contact Details	FOX WILLIAMS LLP, TEN DOMINION STREET, LONDON EC2M 2EE		
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information in the box opposite but if you do, it will help Companies House to			
contact you if there is a query on the	Tel 020 7628 2000  DX number 33873 DX exchange FINSBURY SQUARE		
form. The contact information that you give will be visible to searchers of the			

Shareholder details (list joint allottees as one shareholder)	Shares and share cla	Shares and share class allotted		
Name(s)	Class of shares allotted	Number allotted		
Frederick J R Craig Christine A Claig, James Drummond Bone	Ordinary	24,113		
David C Bell, Hope Sixteen (Trustee L.d Address Freeland Gateside, Cupar Frie				
UK postcode KY14 7SX				
Name(s) S.ephen John Spercer Lee	Class of shares allotted	Number allotted 24,113		
Address 21 Boswell Road, Sutton Coldfield, Vest Midlands				
UK postcode B74 2NB				
Name(s)	Class of shares allotted	Number allotted		
Lesley /nne Sananes	Ordinary	24,113		
Address  23 Knighton Rise Oadby, Leicester				
UK postcode LE2 2PF				
Name(s)	Class of shares allotted	Number allotted		
Jack O'Keefe, Margaret O'Keefe, Harvest Financial Services Limited	Ordinary	24,113		
Address  c/o marvest Financial Services, Bl 3, The Oval Shelbourne Road, Ballsbridge, Dublin 4, Treland	ock			
UK postcode				
Please enter the number of continuous Signed  A director / secretary / administrator / administrator / administrator / administrator / administrator / voluntary		9/03/2008 ropnate		
Contact Details You do not have to give any contact information in the box opposite but if	FOR WILLIAMS LLP, TEN DOMINION STREET LONDON EC74 2FE  Tel 020 7628 2000  DX number 33873 DX exchange FINSBURY SQUARE			
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form The contact information that you give will be visible to searchers of the public record				

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted		
Name(s)		Class of shares allotted	Number allotted	
James Marcus Henry Molr		Ordinary	24,113	
Address				
uttle Vess House, Shrewsbury,				
Shropshire				
UK postcode SY4 2LG				
Name(s)		Class of shares allotted	Number allotted	
Guy Rodney Warrington		Ordi mary	24,113	
Address				
Monks Orchard, Reeds Lane, Rake				
Hampsh:re		.1		
UK postcode [GU33 7HU				
Name(s)		Class of shares allotted	Number allotted	
David Allan Newman		Ordinary	24,113	
Address			1	
Hurst Farm, Hurst Road, Headley Surrey	<b>,</b>			
LVT19 6DD				
UK postcode KT18 6DP		Class of shares allotted	Number allotted	
Name(s) 		Class of strates another	,	
		Ordinary	24,113	
Address			1	
The Hutts, Grewelthorpe, Ripon, Yorkshire				
UK postcode [#G4 3DA				
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ufficial receiver / receiver manager / velu				
Contact Details You do not have to give any contact	LOX MIL	TOX WILLIAMS LLP. TEN DOMINION STREET, LONDON EC211 2EE		
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Shareholder details (hst joint allottees as one shareholder)		Shares and share class allotted		
Name(s)		Class of shares allotted	Number allotted	
Stepher John Thursfield Brown			48,226	
		Ordinary	40,220	
Address			1	
73 Exeter Gardens Stamford, Lincolnshire				
			1	
UK postcode PE9 2SA				
Name(s)		Class of shares allotted	Number allotted	
David Baird Fraser		Ordinary	48,226	
Address				
50 South Eator Place, London				
UK postcode SW1 9JJ				
Name(s)		Class of shares allotted	Number allotted	
Anthony Stephen Hurter Lowe			24,113	
	<del></del>	Ordinary	24,113	
Address			1	
Field Barn, Leicester Lane, Leamington Spa, Warwickshire				
Spa, mewershire		l,	1	
UK postcode CV32 6QY				
Name(s)		Class of shares allotted	Number allotted	
			1	
			_	
Address		l <sub>1</sub>	1	
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UK postcode	<u> </u>	<u> </u>		
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Contact Details	FOX WIL	FOX WILLIAMS LLP, TEN DOMINION STREET, LONDON EC2M 2EE		
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you do, it will help Companies House to			<u> </u>	
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