



88(2)

(Revised 2005)

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

Return of Allotment of Shares

3966166

Company Name in full

TANGRAM LEISURE LIMITED

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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

1 9 0 3 2 0 0 8

Day Month Year

FW

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

2,218,396

Nominal value of each share

£0 10

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

£0 207357

List the names and addresses of the allottees and the number and class of
shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% that each share is to be treated as
paid up

% (if any) that each share is to be paid
up in cash

Consideration for which the shares
were allotted

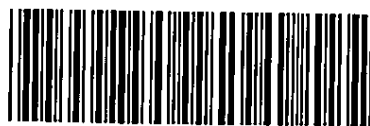
(This information must be supported by the original
or a certified copy of the contract or by Form 88(3) if
the contract is not in writing)

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

TUESDAY



A44 15/04/2008 401
COMPANIES HOUSE

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Notbed Nominees Limited		Class of shares allotted Ordinary	Number allotted 482 260
Address Lakeside, Snirwell Crescent, Furzton, Milton Keynes			
UK postcode MK4 1GA			
Name(s) Union Pension Trustees Ltd & Gareth Jones		Class of shares allotted Ordinary	Number allotted 48,226
Address Union Pension Trustees Ltd, Queen Square House, 18/21 Queen Square, Bristol			
UK postcode BS1 4NH			
Name(s) David Alfred Edward Robinson		Class of shares allotted Ordinary	Number allotted 24,113
Address 2 Nursery Gardens, St James Road Goffs Oak, Hertfordshire			
UK postcode EN7 6RZ			
Name(s) Jonn Clarkson and Wendy Anne Clarkson		Class of shares allotted Ordinary	Number allotted 24,113
Address Tigh Na Tober, Les Martins, St Sampsons, Guernsey			
UK postcode GY2 4XW			

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

12

Signed

Date 19/03/2008

A director / ~~secretary~~ / administrator / administrative receiver / receiver /
official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

FOX WILLIAMS LLP, TEN DOMINION STREET, LONDON EC2M 2EE

Tel 020 7628 2000

DX number 33873

DX exchange FINSBURY SQUARE

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Michael Cyril Patrick Wood and Candeline Margaret Wood	Class of shares allotted Ordinary	Number allotted 24,113
Address Les Ruisseaux, St Brelade, Jersey		
UK postcode JE3 8DD		
Name(s) Ian Stuart Darby	Class of shares allotted Ordinary	Number allotted 24,113
Address Swanorpe Bain, Crondall, Farnham, Surrey		
UK postcode GU10 5PY		
Name(s) Yasawa Holdings Limited	Class of shares allotted Ordinary	Number allotted 18,226
Address La CROUTE, La Corbiere Forest Guernsey		
UK postcode GY8 0JG		
Name(s) Gatrad Perpetual Investments Limited	Class of shares allotted Ordinary	Number allotted 24,113
Address 518 Wellingborough Road Northampton		
UK postcode NN3 3HY		

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FOX WILLIAMS LLP, TEN DOMINION STREET, LONDON EC2M 2EE

Tel 020 7628 2000

DX number 33873 DX exchange FINSBURY SQUARE

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Nigel Stirling Blackwell	Class of shares allotted Ordinary	Number allotted 24,113
Address Lake House, Pusey, Faringdon Oxfordshire		
UK postcode SN7 8QB		
Name(s) Christopher John Prentice	Class of shares allotted Ordinary	Number allotted 48,226
Address Elmfield House, Burgage, Southwell Nottinghamshire		
UK postcode NG25 0EP		
Name(s) William McCosn	Class of shares allotted Ordinary	Number allotted 24,113
Address Walnut House, Burgage Lane, Southwell Nottinghamshire		
UK postcode NG25 0ER		
Name(s) Ian Robert Damarell	Class of shares allotted Ordinary	Number allotted 24,113
Address Mont Marche Farm, Mont Marche Forest Guernsey		
UK postcode GY8 0HB		

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Date

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FOX WILLIAMS LLP TEN DOMINION STREET, LONDON EC2M 2EE	
Tel 020 7628 2000	
DX number 33873	DX exchange FINSBURY SQUAPE

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) David Frederick Chipping	Class of shares allotted Ordinary	Number allotted £24,113
Address Suttonia, Elm Walk, Farnborough Park O-pington, Kent		
UK postcode BR6 8LX		
Name(s) Dennis Edward Myers, Patricia 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) Anthony Garry Biddle	Class of shares allotted Ordinary	Number allotted 24,113
Address 112 Barton Road, Cambridge		
UK postcode CB3 9LH		
Name(s) Zappalir Investments Limited	Class of shares allotted Ordinary	Number allotted 48,226
Address c/o Champ Du Pretre Les Traudes, St Martins, Guernsey		
UK postcode GY4 6LR		

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Tel 020 7628 2000

DX number 33873 DX exchange FINSBURY SQUARE

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) David John Little, Brenda Margaret Tobias, NSS Trustees Limited	Class of shares allotted Ordinary	Number allotted 24,113
Address c/o Nigel Sloam & Co, Roman House, 296 Goldeis Green Road, London		
UK postcode NW11 9PY		
Name(s) Collin Dix, Christine Mary Dix, T M Trustees Limited	Class of shares allotted Ordinary	Number allotted 24,113
Address Talbot & Muir, 22-26 Clarendon Street, Nottingham		
UK postcode NG1 5HQ		
Name(s) Richard Adam Coombs	Class of shares allotted Ordinary	Number allotted 24,113
Address Greenfield, 6 Belvoir Road, Bottesford Leicestershire		
UK postcode NG13 0BG		
Name(s) Christopher Fawcus Lovell Legge	Class of shares allotted Ordinary	Number allotted 24,113
Address De Beauvoir House Fermain Road, St Peter Port, Guernsey		
UK postcode GY1 2TB		

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

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Signed

[Signature]
 A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date 19/03/2008

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FOX WILLIAMS LLP, TEN DOMINION STREET, LONDON EC2M 2EE

Tel 020 7628 2000

DX number 33373 DX exchange FINSBURY SQUARE

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) David Edgar Hunter	Class of shares allotted Ordinary	Number allotted 24,113
Address 32 Sydney Road, Richmond, Surrey		
UK postcode TW9 1UB		
Name(s) Derek Ivan Needham	Class of shares allotted Ordinary	Number allotted 48,226
Address Madeira House, 40 Marine Parade Gorleston on Sea, Norfolk		
UK postcode NR31 6EX		
Name(s) Phillipa Jane Darby	Class of shares allotted Ordinary	Number allotted 48,226
Address Rodona House, Rodona Road, St George's Hill Weybridge, Surrey		
UK postcode KT13 0NP		
Name(s) Marc Kay Marthenz	Class of shares allotted Ordinary	Number allotted 48,226
Address 8 Mount Sinai Rise 276900, Singapore		
UK postcode		

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FOY WILLIAMS LLP, TEN DOMINION STREET, LONDON EC2M 2EE

Tel 020 7628 2000

DX number 33873 DX exchange FINSBURY SQUARE

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Coralis Limited	Class of shares allotted Ordinary	Number allotted 43,226
Address Le Roseale, Coln Colin, St Martin, Guernsey		
UK postcode GY4 6AQ		
Name(s) James Richard Davis Elizabeth Anne Davis, PC Trustees Limited	Class of shares allotted Ordinary	Number allotted 96,452
Address MW House, 1 Penman Way, Grove Park, Enderby, Leicester		
UK postcode LE19 1SY		
Name(s) Swarn Lita Mehta	Class of shares allotted Ordinary	Number allotted 24,113
Address 5 Primsland Close, Shirley, Solihull		
UK postcode B90 4YH		
Name(s) Shiraine Kathleen Wykes	Class of shares allotted Ordinary	Number allotted 24,113
Address 31 Chesterton Hall, Crescent, Cambridge		
UK postcode CB4 1AP		

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FOX WILLIAMS LLP TEN DOMINION STREET, LONDON EC2M 2EE

Tel 020 7628 2000

DX number 3J873

DX exchange FINSBURY SQUARE

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Tor Pension Trustees Ltd, Samit Hathi, Govindji Hathi, Alpa Hathi, Nirmala Hathi	Class of shares allotted Ordinary	Number allotted 96 452
Address Tor Pension Trustees Ltd, 15 King Street, Covent Garden, London		
UK postcode WC2E 8HN		
Name(s) John David Lovering	Class of shares allotted Ordinary	Number allotted 48,226
Address New House Farm, Bodiam Robertsbridge East Sussex		
UK postcode TN32 5UP		
Name(s) Stuart Charles Spencer Mott	Class of shares allotted Ordinary	Number allotted 24,113
Address 2 Belvoir Road, Cambridge		
UK postcode CB4 1JJ		
Name(s) Christopher John Newlands Sykes	Class of shares allotted Ordinary	Number allotted 24,113
Address Kingswood Farm East Park Lane, Newchapel, Lingfield, Surrey		
UK postcode RH17 6HS		

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Signed

[Signature]
 A director / ~~secretary~~ / administrator / administrative receiver / receiver /
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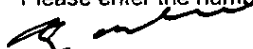
Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) John David Holdstock	Class of shares allotted Ordinary	Number allotted 24 113
Address 2 Middleton Road, Stopsley, Luton Bedfordshire		
UK postcode LU2 8HY		
Name(s) Christopher John Weston	Class of shares allotted Ordinary	Number allotted 48,226
Address 5 Hillside Close, Carlton Hill, London		
UK postcode NW8 0EP		
Name(s) Laikadog Holdings Limited	Class of shares allotted Ordinary	Number allotted 24,113
Address ASL Management Services, ASL House, 12-14 David Place, St Helier, Jersey		
UK postcode JE2 4TD		
Name(s) Michael Porter	Class of shares allotted Ordinary	Number allotted 24,113
Address 2 Meadow Lane, Milton Keynes Village Milton Keynes		
UK postcode MK10 9AZ		

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Tel 020 7628 2000

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Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) John Keith Sykes	Class of shares allotted Ordinary	Number allotted 48 226
Address Longcause House, Dartington, Devon		
UK postcode TQ9 6DQ		
Name(s) Robert D Marsh, Pamela J Marsh, Barnett Waddingham Capital Trustees Limited	Class of shares allotted Ordinary	Number allotted 24,113
Address Chalfont Court, Hill Avenue, Amersham Buckinghamshire		
UK postcode HP6 5B3		
Name(s) EG Thompson (Holdings) Limited	Class of shares allotted Ordinary	Number allotted 24,113
Address Suite 7, Bonnington Bond, 2 Anderson Place, Edinburgh		
UK postcode EH6 5HP		
Name(s) Parminder Singh Virdee	Class of shares allotted Ordinary	Number allotted 24,113
Address 30 Michael Drive, Edgbaston, Birmingham		
UK postcode B15 2EL		

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R. Virdee
A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date

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FOX WILLIAMS LLP, TEN DOMINION STREET, LONDON EC2M 2EE

Tel 020 7628 2000

DX number 33873

DX exchange FINSBURY SQUARE

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Frederick J R Craig Christine A Craig, James Drummond Bone	Class of shares allotted Ordinary	Number allotted 24,113
Address David C Bell, Hope Sixteen (Trustees) Ltd Address Freeland Gateside, Cupar, Fife		
UK postcode KY14 7SX		
Name(s) Stephen John Spencer Lee	Class of shares allotted Ordinary	Number allotted 24,113
Address 21 Boswell Road, Sutton Coldfield, West Midlands		
UK postcode B74 2NB		
Name(s) Lesley Anne Sananes	Class of shares allotted Ordinary	Number allotted 24,113
Address 23 Knighton Rise Oadby, Leicester		
UK postcode LE2 2PF		
Name(s) Jack O'Keefe, Margaret O'Keefe, Harvest Financial Services Limited	Class of shares allotted Ordinary	Number allotted 24,113
Address c/o Harvest Financial Services, Block 3, The Oval Shelbourne Road, Ballsbridge, Dublin 4, Ireland		
UK postcode		

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Date 19/03/2008

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FOX WILLIAMS LLP, TEN DOMINION STREET LONDON EC2A 2FE	
Tel 020 7628 2000	
DX number 33873	DX exchange FINSBURY SQUARE

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) James Marcus Henry Moir	Class of shares allotted Ordinary	Number allotted 24,113
Address Little Ness House, Shrewsbury, Shropshire		
UK postcode SY4 2LG		
Name(s) Guy Rodney Warrington	Class of shares allotted Ordinary	Number allotted 24,113
Address Monks Orchard, Reeds Lane, Rake, Hampshire		
UK postcode GU33 7HU		
Name(s) David Allan Newman	Class of shares allotted Ordinary	Number allotted 24,113
Address Hurst Farm, Hurst Road, Headley, Surrey		
UK postcode KT18 6DP		
Name(s) Peter William Derby Roberts	Class of shares allotted Ordinary	Number allotted 24,113
Address The Huttis, Grewelthorpe, Ripon, Yorkshire		
UK postcode HG4 3DA		

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Signed

R. M. M.

Date 19/03/2008

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Tel 020 7628 2000

DX number 33873 DX exchange FINSBURY SQUARE

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Srepher John Thursfield Brown	Class of shares allotted Ordinary	Number allotted 48,226
Address 73 Exeter Gardens Stamford, Lincolnshire		
UK postcode <u>PE9 2SA</u>		
Name(s) David Baird Fraser	Class of shares allotted Ordinary	Number allotted 48,226
Address 50 South Eaton Place, London		
UK postcode <u>SW1 9JJ</u>		
Name(s) Anthony Stephen Hurter Lowe	Class of shares allotted Ordinary	Number allotted 24,113
Address Field Barn, Leicester Lane, Leamington Spa, Warwickshire		
UK postcode <u>CV32 6QY</u>		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		

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Signed

[Signature]
 ** A director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver~~ / ~~official receiver~~ / ~~receiver manager~~ / ~~voluntary arrangement supervisor~~

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