

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

To

Day Month Year

Day Month Year

1 4 1 1 2 0 0 0

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

1,230,620

Nominal value of each share

10p

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

81.26p

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

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



A10  
COMPANIES HOUSE

0104  
06/01/01

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

Shareholder details		Shares and share class allotted	
<b>Name</b> Nicolas Newton Tucker <b>Address</b> Scarborough Farm, Temple Guiting, Gloucestershire UK Postcode GL5 4 5 XU		<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 215,358
<b>Name</b> Michael S Hollington <b>Address</b> 19 Irene Road, London UK Postcode SW6 4 AG		<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 153,827
<b>Name</b> Christopher J T Thrift <b>Address</b> 4 Ferrymans Quay, William Morris Way, London UK Postcode SW6 2 UT		<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 153,827
<b>Name</b> Max Owen <b>Address</b> 37 Norham Road, Oxford UK Postcode OX2 6 SQ		<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 61,531
<b>Name</b> Paule Owen <b>Address</b> 37 Norham Road, Oxford UK Postcode OX2 6 SQ		<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 61,531

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

1

Signed

Date

4<sup>th</sup> December 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 1DJ

PAS/19103/0001 (doc.379170)

Tel 020 7323 4747

DX number DX: 9057

DX exchange West End

Package: 'Laseform'  
by Laserform International Ltd.

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Please complete in typescript,  
or in bold black capitals.

Form 88(2) continuation sheet no:

1

CHFP025

Company Number

3966166

Company name in full

Tangram Leisure Limited

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

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
<u>Peter J C Hawkes</u>			
Address			
<u>4 Buckingham Mews, London</u>		<u>Ordinary</u>	<u>123,062</u>
UK Postcode <u>S W 1 E 6 N R</u>			
Name		Class of shares allotted	Number allotted
<u>Louis Newton Tucker</u>			
Address			
<u>Scarborough Farm, Temple Guiting, Gloucestershire</u>		<u>Ordinary</u>	<u>61,531</u>
UK Postcode <u>G L 5 4 5 X U</u>			
Name		Class of shares allotted	Number allotted
<u>Timothy S Lovell</u>			
Address			
<u>177 East 75th Street, Apt. 12B, New York, NY 10021, USA</u>		<u>Ordinary</u>	<u>61,531</u>
UK Postcode <u>L L L L L L L</u>			
Name		Class of shares allotted	Number allotted
<u>Rupert G Dewey</u>			
Address			
<u>Church Farm House, Wellow, Bath</u>		<u>Ordinary</u>	<u>61,531</u>
UK Postcode <u>B A 2 L 8 Q S</u>			

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

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>Peter J Bell</u> <b>Address</b> <u>5 Elm Grove, Corsham, Wiltshire</u> <u>UK Postcode</u> <u>S N 1 3 9 D X</u>		<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>61,531</u>
<b>Name</b> <u>Mannington International (UK) Limited Directors' Pension Fund</u> <b>Address</b> <u>Millies House, Neston, Corsham, Wiltshire</u> <u>UK Postcode</u> <u>S N 1 3 9 S Z</u>		<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>61,531</u>
<b>Name</b> <u>Paul Cronk</u> <b>Address</b> <u>Millies House, Neston, Corsham, Wiltshire</u> <u>UK Postcode</u> <u>S N 1 3 9 S Z</u>		<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>61,531</u>
<b>Name</b> <u>Charmian Eberle</u> <b>Address</b> <u>16 Albany Mansions, Albert Bridge Road, London</u> <u>UK Postcode</u> <u>S W 1 1 4 P G</u>		<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>30,766</u>
<b>Name</b> <u>Marcus Newton Tucker</u> <b>Address</b> <u>Scarborough Farm, Temple Guiting, Gloucestershire</u> <u>UK Postcode</u> <u>G L 5 4 5 X U</u>		<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>30,766</u>
<b>Name</b> <u>Sarah Dingley</u> <b>Address</b> <u>Scarborough Farm, Temple Guiting, Gloucestershire</u> <u>UK Postcode</u> <u>G L 5 4 5 X U</u>		<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>30,766</u>

X  
Signed

X  
Designation†

Director

X  
Date

4 September 2000