Bulk List.

Package;

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

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Return of	Allotme	nt of Sha	res

CHEFUZO				
Company Number	4039562 GEORGICA PLC			
Company name in full				
Shares allotted (including bo	onus shares):			
	From	То		
Date or period during which shares were allotted	Day Month Year	Day Month Year		
(If shares were allotted on one date enter that date in the "from" box)	1 2 1 0 2 0 0 0			
Class of shares (ordinary or preference etc)	ORDINARY			
Number allotted	31,864,794			
Nominal value of each share	£0.05			
Amount (if any) paid or due on each share (including any share premium)	NIL			
List the names and addresses of the a	illottees and the number of shares allotted to each	n overleaf		
If the allotted shares are full	y or partly paid up otherwise than in	cash please state:		
% that each share is to be treated as paid up	100			

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)

	SHARE RGICA		ALLIED	LEISURE	PLC	FOR	EACH	SHARE	IN	
										
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COMPANIES HOUSE

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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

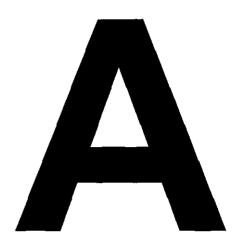
DX 235 Edinburgh

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

Shareholder details	Shares and share c	lass allotted
Name , PLEASE SEE ATTACHED	Class of shares allotted	Number , allotted
Address		
UK Postcode		L
Name	Class of shares	Number
	allotted	allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	anotted	allotted
Address		
		L
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	anottod	anottod
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	£	
UK Postcode	<u> </u>	L
Name	Class of shares allotted	Number allotted
Address		<u></u>
UK Postcode		<u></u>
Please enter the number of continuation sheets (if any) attached to this form		
Signed Date		
A director / secretary / administrator / administrative receiver / receiver manager / receiver	er Please dele	te as appropriate
Please give the name, address, Herbert Smith telephone number and, if available,		

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Herbert Smith	
Exchange House, Primros	e Street, London, EC2A 2HS
ref: 2417	Tel 0207 374 8000
DX number ²⁸	DX exchange



BULK LIST OF ALLOTMENT OF SHARES

A BULK LIST OF ALLOTMENTS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 4039562