



Please complete in typescript,
or in bold black capitals

CHFP025

Company Number

4153457

Company name in full

ATTHERACES HOLDINGS LIMITED

88(2)

Return of Allotment of Shares

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

24 07 2008

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

D ORDINARY

Number allotted

6

107

Nominal value of each share

£1

£1

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

£1

£1

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

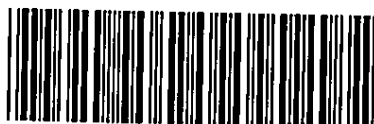
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

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

SATURDAY



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AWS02246

09/08/2008

252

COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name <u>NORTHERN RACING LIMITED</u> Address <u>DUNSTALL HALL, DUNSTALL, BURTON ON TRENT, STAFFORDSHIRE</u> <u>UK Postcode</u> <u>D E 1 3 8 B E</u>		Class of shares allotted <u>D ORDINARY</u>	Number allotted <u>66</u>
Name <u>ASCOT RACECOURSE LIMITED</u> Address <u>ASCOT, BERKSHIRE</u> <u>UK Postcode</u> <u>S L 5 7 J X</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>6</u>
Name <u>PLUMPTON RACECOURSE LTD</u> Address <u>PLUMPTON RACECOURSE, PLUMPTON</u> <u>EAST SUSSEX</u> <u>UK Postcode</u> <u>B N 7 3 A L</u>		Class of shares allotted <u>D ORDINARY</u>	Number allotted <u>33</u>
Name <u>THE RIPON RACE COMPANY LTD</u> Address <u>77 NORTH STREET, RIPON</u> <u>NORTH YORKSHIRE</u> <u>UK Postcode</u> <u>H G 4 1 D S</u>		Class of shares allotted <u>D ORDINARY</u>	Number allotted <u>4</u>
Name <u>THE NEWTON ABBOT RACES LIMITED</u> Address <u>NEWTON ROAD, KINGSTEINGTON,</u> <u>NEWTON ABBOT, DEVON</u> <u>UK Postcode</u> <u>T Q 1 2 3 A F</u>		Class of shares allotted <u>D ORDINARY</u>	Number allotted <u>4</u>

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

Signed

TWUBH

Date

7/8/08

~~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

ATTHE RACES LTD (REF: TW)

JAMES HOUSE, 18-21 CORSHAM STREET, LONDON

N1 6DR

Tel 0207 954 3000

DX number

DX exchange

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland -

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2