

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP036

Company Number

4242557

Company name in full

I.M.P. 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

Day Month Year

0 9 1 2 2 0 0 2

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

500

Nominal value of each share

1.0000

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

2.1000

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

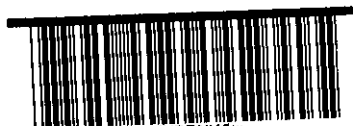
If the allotted shares are fully or partly paid up otherwise than in cash please state:

% 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)

A44  
COMPANIES HOUSE  
ED7  
COMPANIES HOUSE  
19/08/03  
0036  
09/01/03

When you have completed and signed the form 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

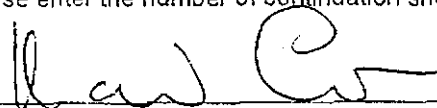
DX 235  
Edinburgh

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

Shareholder details		Shares and share class allotted	
Name MR HAMISH JOHN CLIFTON		Class of shares allotted	Number allotted
Address 19 RIDGEWAY, WARGRAVE, READING BERKSHIRE, ENGLAND		ORDINARY	500 4
UK Postcode RG10 8AS			
Name  Address   UK Postcode		Class of shares allotted	Number allotted
   UK Postcode			
Name  Address   UK Postcode		Class of shares allotted	Number allotted
   UK Postcode			
Name  Address   UK Postcode		Class of shares allotted	Number allotted
   UK Postcode			
Name  Address   UK Postcode		Class of shares allotted	Number allotted
   UK Postcode			

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

Signed



Date

17/12/2002

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.

ANN DIX, EACOTT WORRALL	
GRENVILLE COURT, BRITWELL ROAD, BURNHAM, BUCKINGHAMSHIRE	
SL1 8DF, ENGLAND	Tel 01628-665432 X 592
DX number	DX exchange