

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):

From

To

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)

17 12 2002

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

95238

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
A37
COMPANIES HOUSE
0389
19/08/03
0248
14/01/03

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 DX 235
For companies registered in Scotland Edinburgh

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

Shareholder details		Shares and share class allotted	
Name <u>NUTRACO NOMINEES LIMITED</u>		Class of shares allotted	Number allotted
Address <u>ONE CANADA SQUARE, LONDON</u>		<u>ORDINARY</u>	<u>95238</u>
<u>ENGLAND</u>			
UK Postcode <u>E14 5AL</u>			
Name _____		Class of shares allotted	Number allotted
Address _____			

UK Postcode _____			
Name _____		Class of shares allotted	Number allotted
Address _____			

UK Postcode _____			
Name _____		Class of shares allotted	Number allotted
Address _____			

UK Postcode _____			
Name _____		Class of shares allotted	Number allotted
Address _____			

UK Postcode _____			

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

☐

Signed

Wans Co

Date

18 December 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