

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

2	0	0	7	2	0	0	1
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY		
1248998		
1.0000		
1.00		

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 send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh



EDS
COMPANIES HOUSE

0037
16/08/01

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

Shareholder details		Shares and share class allotted	
Name TRIDENT PRIVATE EQUITY L.P.		Class of shares allotted ORDINARY	Number allotted 419000
Address CENTURY HOUSE, 16 PAR-LA-VILLE ROAD, P O BOX HM 1806, HAMILTON HMHX BERMUDA			
UK Postcode L L L L L L L			
Name LEISURE & MEDIA VCT PLC		Class of shares allotted ORDINARY	Number allotted 112500
Address GROUND FLOOR, RYDER COURT, 14 RYDER STREET, LONDON ENGLAND			
UK Postcode S W 1 Y 6 Q B			
Name ZINNAH INVESTMENTS LIMITED		Class of shares allotted ORDINARY	Number allotted 400000
Address 10TH FLOOR, INTERNATIONAL COMMERCIAL CENTRE, CASEMATES SQUARE GIBRALTAR			
UK Postcode L L L L L L L			
Name MR PETER COATES		Class of shares allotted ORDINARY	Number allotted 217500
Address BROOK FARM, NEWCASTLE ROAD, SANDBACH CHESHIRE, ENGLAND			
UK Postcode C W 1 1 0 T G			
Name MR PAUL ROBERT BIFFEN		Class of shares allotted ORDINARY	Number allotted 28667
Address 71 NORTHFIELD ROAD, SHERFIELD-ON-LODDEN, HOOK HAMPSHIRE, ENGLAND			
UK Postcode R G 2 7 0 D S			

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

1

Signed

Wes Co

Date

28 July 2001

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

Company Number

4242557

Company Name in full

I.M.P. LEISURE LIMITED

Shareholder details			
Name MR ALEXANDER CAMPBELL MCCRINDLE		Class of shares allotted	Number allotted
Address HAWTHORNE HOUSE, PINGWOOD ROAD NORTH, READING			
BERKSHIRE, ENGLAND			
UK Postcode R G 3 0 L 3 X			
Name MR HAMISH JOHN CLIFTON		Class of shares allotted	Number allotted
Address 19 RIDGEWAY, WARGRAVE, READING			
BERKSHIRE, ENGLAND			
UK Postcode R G 1 0 L 8 A			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode L L L L L L L			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode L L L L L L L			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode L L L L L L L			