



Companies House

— for the record —

COPY

I THINK
[Signature]

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

4931885

Company name in full

MANCHESTER CLIMBING CENTRE LTD

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 06 2004

To

Day Month Year

03 10 2004

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

5150

Nominal value of each share

£1

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

138500

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

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)

CASH

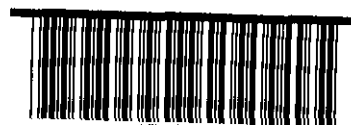
When you have completed and signed the form send it to the
Registrar of Companies at:

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



A09
COMPANIES HOUSE
19/01/05

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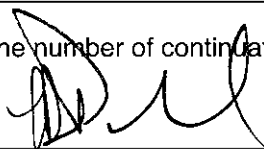
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>ID POWELL</u>		Class of shares allotted	Number allotted
Address <u>FERNBANK WOODEND LANE HYDE</u>		<u>ORD</u>	<u>1500</u>
UK Postcode <u>S4 14 1DU</u>			
Name <u>J DUNNE</u>		Class of shares allotted	Number allotted
Address <u>9 CARLTON ST</u>		<u>ORD</u>	<u>667</u>
<u>STOCKTON HEATH VARRINGTON</u>			
UK Postcode <u>WA4 6 LX</u>			
Name <u>THE HOCH SETTLEMENT TRUST</u>		Class of shares allotted	Number allotted
Address <u>THE TRUSTEES THE HOCH SETTLEMENT TRUST</u>		<u>ORD</u>	<u>1500</u>
<u>TDS HOUSE LOWER PHILIPS RD BLACKHURN</u>			
UK Postcode <u>B41 5ST4</u>			
Name <u>ACG DENTON</u>		Class of shares allotted	Number allotted
Address <u>3 ROSE ROE CROSS FARM OLD RD</u>		<u>ORD</u>	<u>1483</u>
<u>MOTTAM HYDE</u>			
UK Postcode <u>SK 14 6LW</u>			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode			

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

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Signed



Date

10/10/04

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.

Tel	
DX number	DX exchange