

88(2)
Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

**Company Number** 

Company name in full

4955835	
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FOUR WINDS RESORTS PLC

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box) From To

Day Month Year Day Month Year

O 8 1 2 2 0 0 3

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)

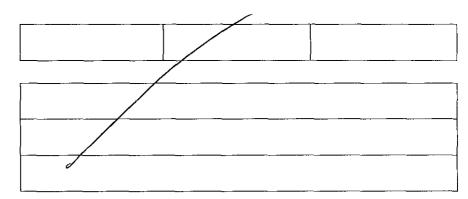
ORDINARY	
49,998	
f1	
25ρ	

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

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

0145 22/06/04 70

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 or LP - 4 Edinburgh 2

Form revised 10/03

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

Shareholder details	Onarcs and share	class allotte	
Name Matheway Dickinson	Class of shares Numbe allotted allotted		
Address FRIDAY HOUSE, FRIDAY ST.			
BRUINGHAM SLOUCESTER	ORSINDA	24,999	
SLOVESTER'	<u> </u>		
UK Postcode $\{2, 2, 7, 7, 7, 7, 7, 7, 7, 7, 7, 7, 7, 7, 7,$	L	L	
Name TRUSTURS OF THE LIMPSRY SLANGUHLANEN SETTLEMENT	Class of shares Number		
SLANDCHILDREN SETTLEMENT	allotted allotted		
Address to boy 100 SYDNEY VANC HOUSE, ADMINAL PARK, 54. PETER PORT,	ONDINAM	24,999	
GVERNSEY		<u> </u>	
UK Postcode 471 3EL	L		
Name	Class of shares allotted	Number allotted	
Address			
		1	
UK Postcode /			
Name	Class of shares	Number	
	allotted	allotted	
Address			
		L	
UK Postcode L L L L L L			
Name	Class of shares allotted	Number allotted	
Address			
	L		
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U Postcode L L L L L		L	
	<u> </u>		
Please enter the number of continuation sheets (if any) attached to this f	form		
igned Dat	te 21/6/01/		
A director/ secretary administrator / administrative receiver / receiver manager / recei	'   ' -	delete as appropria	
ou do not have to give any contact  A J N A 10 3	3 FARENDEU	MORD	
oformation in the box opposite but you do, it will help Companies	1 RR15-70L	<u>, '/</u>	

information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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				957	
DX number		DX exchange		<b>-</b> .	