



Companies House
for the company

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

4955835

Company name in full

FOUR WINDS RESORTS PLC

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

To

Day Month Year

Day Month Year

08 12 2003

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

49,998

Nominal value of each share

£1

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

25p

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
or LP - 4 Edinburgh 2



A19
COMPANIES HOUSE

0145
22/06/04

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

Shareholder details		Shares and share class allotted	
Name	NICHOLAS DICKINSON WILLIAM WILLIAM	Class of shares allotted	Number allotted
Address	FRIDAY HOUSE, FRIDAY ST, ARLINGTONHAM, SLOUCESTER	ORDINARY	24,999
UK Postcode	GL2 7JP		
Name	TRUSTEES OF THE LINDSAY GRANDCHILDREN SETTLEMENT	Class of shares allotted	Number allotted
Address	10 BOX 100 SYDNEY VANE HOUSE, ADMINAL PARK, ST. PETER PORT, GUERNSEY	ORDINARY	24,999
UK Postcode	GY1 3EL		
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 sheets (if any) attached to this form

Signed

Date

21/6/04

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

You do not have to give any contact 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.

A.J. NARES, 103 FAIRFAX ROAD, EMERALD PARK, BRISTOL, BS16 7FF	
Tel 0117 957 6811	
DX number	DX exchange