

88(2)
Return of Allotment of Shares

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

Company Number

4970048

Company name in full

Tewkesbury !	Marina Yacht Club	Limited	

L						
Shares allotted (including bonus shares):						
	From		То			
Date or period during which	Day Month Y	'ear Day	Month Year			
shares were allotted (If shares were allotted on one date enter that date in the "from" box)	1 9 1 1 2 0	0 3				
Class of shares (ordinary or preference etc)	Ordinary					
Number allotted	1					
Nominal value of each share	£1					
Amount (if any) paid or due on each share (including any share premium)	£1					
List the names and addresses of the	allottees and the number of s	shares allotted to ea	ch 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:

A19 **ALJEMUHX** 0358 COMPANIES HOUSE 12/06/04

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

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

Shareholder details	Shares and share class allotted		
Name The Tewkesbury Marina Limited	Class of shares allotted	Number allotted	
Address The Shipyard, Bredon Road, Tewkesbury	Ordinary	1	
UK Postcode		L	
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode		L	
Name	Class of shares Number allotted allotted		
Address		<u></u>	
UK Postcode		L	
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode	L	L	
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode ∟ ∟ ∟ ∟ ∟ ∟		L	
Please enter the number of continuation sheets (if any) attached to this	form		
igned S. J. hith	te 19.11.03		
A director / secretary / administrator / administrative receiver / receiver manager / receiver	iver Please	delete as appropriate	
ou do not have to give any contact formation in the box opposite but you do, it will help Companies Davies Mayers Barnett LI Pillar House			
ouse to contact you if there is a sery on the form. The contact formation that you give will be sible to searchers of the public cord. I 113/115 Bath Road Cheltenham Gloucestershire GL53 7LS	Tel		