



88(2)

Please complete in typescript,
or in bold black capitals.

CHFP001

Return of Allotment of Shares

Company Number

5075807

Company name in full

THE CLUB COMPANY ACQUISITIONS (HOLDINGS) 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			To		
Day	Month	Year	Day	Month	Year
06	06	2005			

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)

10p Ord		
18000		
£0.10		
£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

--	--	--

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 DX 33050
Cardiff

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
Edinburgh

10/99



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

Shareholder details	Shares and share class allotted	
Name <u>Rob Davies</u> Address <u>18 Simpson Road, Walton Park, Milton Keynes</u> UK Postcode <u>M K 7 L 7 H N</u>	Class of shares allotted <u>10p Ord</u> 	Number allotted <u>3000</u>
Name <u>Thierry Delsol</u> Address <u>6 Coningsby Road, Ealing, London</u> UK Postcode <u>W 5 L L 4 H R</u>	Class of shares allotted <u>10p Ord</u> 	Number allotted <u>2000</u>
Name <u>James Gathercole</u> Address <u>77 Winstree Road, Stanway, Colchester, Essex</u> UK Postcode <u>C O 3 L 0 Q F</u>	Class of shares allotted <u>10p Ord</u> 	Number allotted <u>3000</u>
Name <u>Richard Gee</u> Address <u>3 Crossfield Drive, Woodsetts, Nr Worksop, Nottinghamshire</u> UK Postcode <u>S 8 1 L 8 S P</u>	Class of shares allotted <u>10p Ord</u> 	Number allotted <u>3000</u>
Name <u>Robin Greenwood</u> Address <u>65 Maytree Crescent, Watford, Hertfordshire</u> UK Postcode <u>W D 2 4 5 N J</u>	Class of shares allotted <u>10p Ord</u> 	Number allotted <u>3000</u>

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

1

Signed



Date

6/6/2005

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.

Deloitte & Touche LLP	
Hill House, 1 Little New Street	
London, EC4A 3TR	Tel Ref: AUCOTT/JAB*
DX number	DX exchange

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

Shareholder details	Shares and share class allotted	
Name <u>Mr Charles Michael Parker</u> Address <u>Coombe House, Chieveley, Newbury, Berkshire</u> UK Postcode <u>R</u> <u>G</u> <u>2</u> <u>0</u> <u>8</u> <u>U</u> <u>X</u>	Class of shares allotted <u>10p Ord</u> 	Number allotted <u>2000</u>
Name <u>Mr Paul Scott Stephens</u> Address <u>7 Melrose Road, Barnes, London</u> UK Postcode <u>S</u> <u>W</u> <u>1</u> <u>3</u> <u>9</u> <u>L</u> <u>G</u>	Class of shares allotted <u>10p Ord</u> 	Number allotted <u>2000</u>
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted

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

Signed



Date

6/6/2005

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.

Deloitte & Touche LLP	
Hill House, 1 Little New Street	
London, EC4A 3TR	Tel Ref: AUCOTT/JAB*
DX number	DX exchange