

Return of Allotment of Shares

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

Company Number

Company name in full

5237488		
Uckfield Angling Centre Limited		

l l					
Shares allotted (including bonus shares):					
	From	То			
Date or period during which	Day Month Year	Day Month Year			
shares were allotted (If shares were allotted on one date	2,20,92,0,0,4				
enter that date in the "from" box)					
Class of shares (ordinary or preference etc)	Ordinary				
Number allotted	1				
	£1				
Nominal value of each share	F-1				
Amount (if any) paid or due on eac	ch ch				
share (including any share premium)					
List the names and addresses of th	ne allottees and the number of shares a	llotted 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:

Th A19 COMPANIES HOUSE 23/09/04 Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

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

. Shareholder det	ails	Shares and share	class allotted
Name Beverley Kay Roberts		Class of shares allotted	Number allotted
Address 22 Woodpecker Way, Uckfield, East Susse	ex .	Ordinary	1
UK Postc	ode TN225NE		L
Name		Class of shares allotted	Number allotted
Address			
			L
UK Posto	ode LLLLLL		L
Name		Class of shares allotted	Number allotted
Address			
UK Posto	ode LLLLLL		
Name		Class of shares allotted	Number allotted
Address			
		\	
UK Posto	code <u> </u>		
Name		Class of shares allotted	Number allotted
Address			
1			1
UK Posto	code LLLLLL		
Please enter the number of continuation	on sheets (if any) attached to the	nis form	
Signed		Date 22.09.0	A.
A director / secretary / administrator / administrator			delete as appropriate
Please give the name, address, elephone number and, if available, DX number and Exchange of the	Ashley Taylors		
person Companies House should contact if there is any query.		Tel 01825 7	66 767
	DX number 39062	DX exchange Uckfield	