



88(2)

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

CHFP135

Return of Allotment of Shares

Company Number

5387864

Company Name in full

Harfreys Leisure Complex 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

3 1 0 8 2 0 0 5

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

500

Nominal value of each share

£1.00

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

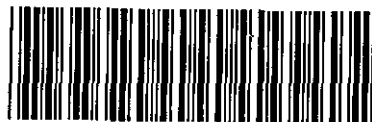
£500.00

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



AA5IINBN

A12 23/02/2007 700

COMPANIES HOUSE

A80 A7RMU996 0330
COMPANIES HOUSE 05/10/05

NEUTSA004*

EDX 0061
COMPANIES HOUSE 21/9/05
A80 U111
COMPANIES HOUSE 21/09/05

fully

not in

When you have completed and signed the form please 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
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 MR A J AUCHTERLOUNIE Address CROSSWAYS, 30 STOCKS LANE, BLOFIELD, NORWICH, Norfolk UK Postcode N R 1 3 4 J Z		Class of shares allotted Ordinary Number allotted 500	
Name Address UK Postcode		Class of shares allotted Number allotted	
Name Address UK Postcode		Class of shares allotted Number allotted	
Name Address UK Postcode		Class of shares allotted Number allotted	
Name Address UK Postcode		Class of shares allotted Number allotted	

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

0

Signed



Date

1/9/05

~~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.

Tel	
DX number	DX exchange