

Oyez

88(2)

Please complete in typescript, or  
in bold black capitals

(Revised 2005)

CHFP041

Return of Allotment of Shares

Company Number

06009269

Company name in full

POWERPLAY GOLF HOLDINGS LIMITED

Shares allotted (including bonus shares).

(see Guidance Booklet GBA6)

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

1 4 1 2 2 0 0 7

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

66,000

Nominal value of each share

£0 01

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

£0 01

List the names and addresses of the allottees and the  
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state

% that each share is to be  
treated as paid up

% (if any) that each share  
is to be paid up in cash

Consideration for which  
the shares were allotted

(This information must be supported by  
the original or a certified copy of the  
contract or by Form 88(3) if the contract  
is not in writing)

WEDNESDAY



SCT

\*S48GKWEE\*

16/01/2008

1628

COMPANIES HOUSE

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

or

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

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# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) PETER MCEVOY	Address Cider Mill House, Old Manor Lane, Tewkesbury, Gloucestershire  UK Postcode G L 2 0 7 E A	Class of shares allotted	Number allotted
Ordinary		1,000	
Name(s) PLAYGOLF (HOLDINGS) PLC	Address 4-12 Morton Street, Leamington Spa, Warwickshire  UK Postcode C V 3 2 5 S Y	Class of shares allotted	Number allotted
Ordinary		25,000	
Name(s) DAVID ANDREW CHRISTOPHER PIGGINS	Address Westfield House School Lane, Priors Marston, Rugby, Warwickshire  UK Postcode C V 4 7 7 R R	Class of shares allotted	Number allotted
Ordinary		30,000	
Name(s) ANDREW KARL HISEMAN	Address 14 Tobias Grove, Stamford, Lincolnshire  UK Postcode P E 9 4 B D	Class of shares allotted	Number allotted
Ordinary		5,000	
Name(s) MICHAEL CHARLES MEALEY	Address 24 Calico House, Plantation Wharf, London  UK Postcode S W 1 1 3 T N	Class of shares allotted	Number allotted
Ordinary		5,000	

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

Signed

Date

14-12-07

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver-manager / voluntary arrangement supervisor

\*\* Please delete as appropriate

## Contact Details

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.

Shepherd and Wedderburn LLP

Saltire Court, 20 Castle Terrace, Edinburgh

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