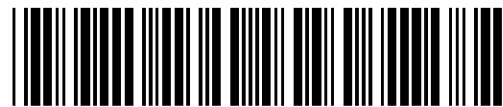


**Return of Allotment of Shares**Company Name: **David Lloyd Leisure Properties No.4 Limited**Company Number: **06590299**Received for filing in Electronic Format on the: **25/07/2014**

X3CWHH7E

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>01/11/2013</b>	<b>01/11/2013</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>NON-VOTING</b>	Nominal value of each share	<b>0.0001</b>
<b>Currency:</b>	<b>GBP</b>	Amount paid:	<b>0.0001</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>NON-</b>	Aggregate nominal value:	<b>0.0001</b>
	<b>VOTING</b>	Amount paid per share	<b>0.0001</b>
Currency:	<b>GBP</b>	Amount unpaid per share	<b>0</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM DIVIDEND & CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT HAVE VOTING RIGHTS AT ANY GENERAL MEETING OR WRITTEN SHAREHOLDER RESOLUTION OF THE COMPANY; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
	<b>VOTING</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>	Amount paid per share	<b>0.0001</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10001</b>
		Total aggregate nominal value:	<b>1.0001</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.