



Companies House
for the record

Please complete in typescript, or
in bold black capitals.

CHW P000

Company Number

3966166

Company name in full

Tangram Leisure Limited

88(2)

(Revised 2005)

Return of Allotment of Shares

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

Day Month Year

3 1 0 3 2 0 0 6

To

Day Month Year

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

426,665

Nominal value of each share

£0.10

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

£1.20

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

n/a

% (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)



A03 376
COMPANIES HOUSE 11/05/2006

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff
DX 235 Edinburgh
or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Patricia Sally Godley Maynard <hr/> Address 19 Campden Hill Road <hr/> London <hr/> UK Postcode <u> W 8 </u> <u> </u> <u> 7 </u> <u> D </u> <u> X </u>	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 41,667 <hr/> <hr/>
Name(s) Richard O'Donnell Paterson <hr/> Address 8 Napier Avenue <hr/> London <hr/> UK Postcode <u> S </u> <u> W </u> <u> 6 </u> <u> </u> <u> 3 </u> <u> P </u> <u> T </u>	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 41,667 <hr/> <hr/>
Name(s) Peter Robinson Ridley <hr/> Address 206 Ashley Gardens <hr/> London <hr/> UK Postcode <u> S </u> <u> W </u> <u> 1 </u> <u> </u> <u> 1 </u> <u> P </u> <u> A </u>	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 41,667 <hr/> <hr/>
Name(s) Richard S. Scott <hr/> Address The Tangle <hr/> Ibstone, Bucks <hr/> UK Postcode <u> H </u> <u> P </u> <u> 1 </u> <u> 4 </u> <u> 3 </u> <u> X </u> <u> T </u>	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 41,667 <hr/> <hr/>
Name(s) Nicholas Newton Tucker <hr/> Address 8 Melbury Road <hr/> London <hr/> UK Postcode <u> W </u> <u> 1 </u> <u> 4 </u> <u> </u> <u> 8 </u> <u> L </u> <u> R </u>	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 41,667 <hr/> <hr/>

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

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Signed

Date

15/4/06

*** 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.

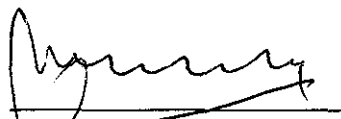
Tel	
DX number	DX exchange

Tangram Leisure Limited
3966166

88 (2) Return of allotment of shares
Continuation Sheet no 1

Shareholder details		Shares and share class allotted	
		Class of share allotted	Number allotted
Name	Roger Max Owen	Ordinary	20,833
Address	49A Greencoat Place London SW1P 1DS		
		Class of share allotted	Number allotted
Name	Paule Owen	Ordinary	20,833
Address	49A Greencoat Place London SW1P 1DS		
		Class of share allotted	Number allotted
Name	Peter Hawkes	Ordinary	20,833
Address	4 Buckingham Mews London SW1E 6NR		
		Class of share allotted	Number allotted
Name	Simon Edward John Tory	Ordinary	20,833
Address	148 Kristiansand Way Letchworth Herts SG6 1TY		
		Class of share allotted	Number allotted
Name	Martin John Wootton	Ordinary	13,833
Address	Garden Cottage Thorpe Hall Thorpe-le-Soken Essex CO10 0JD		

Signed


15/4/06

Designation

Director

Tangram Leisure Limited
Company no. 3966166

88(2) Return of allotment of shares Continuation Sheet no 2

Shareholder details		Shares and share class allotted	
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Class of share allotted Number allotted

Name **Bank of New York Nominees Limited**

Address **1 Canada Square**
London E14 5AL **Ordinary** **10,000**

Class of share allotted Number allotted

Name **Michael Stuart Hollington** **Ordinary** **8,333**

Address **21 Ellerby Street**
London SW6 6EX

Class of share allotted Number allotted

Name **Christopher J. T. Thrift** **Ordinary** **8,333**

Address **4 Ferrymans Quay**
London SW6 2UT

Class of share allotted Number allotted

Name **William Terence Sanders** **Ordinary** **7,000**

Address **Hankerton Priory**
Malmesbury
Wilts SN16 9SZ

Class of share allotted Number allotted

Name **Critchley Group plc SSAS** **Ordinary** **2,083**

Address **Well House**
School Lane
Northend, Bath BA1 7EP

Class of share allotted Number allotted

Name **Rupert G. Dewey** **Ordinary** **2,083**

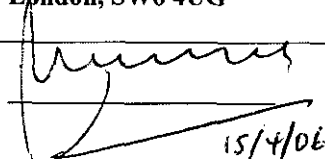
Address **Church Farm House**
Wellow, Bath BA2 8QS

Class of share allotted Number allotted

Name **R. P. Woodhouse** **Ordinary** **8,333**

Address **2, Doria Road**
London, SW6 4UG

Signed


15/4/06

Designation

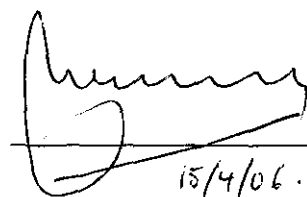
Director

Tangram Leisure Limited
Company no 3966166

88(2) return of allotment of shares
Continuation Sheet no 3

Shareholder details		Shares and share class allotted	
		Class of shares allotted	Number allotted
Name	James Culverwell	Ordinary	33,333
Address	69, Kings Road Richmond Surrey, TW10 6EG		
		Class of ordinary share	Number allotted
Name	Louis Newton Tucker	Ordinary	41,667
Address	8 Melbury Road London W14 8LR		

Signed


15/4/06.

Designation

Director