

88(2)

Please complete in typescript,
or in bold black capitals

Return of Allotments of Shares

CHFP045

Company number

4894781

Company name in full

L 'N' K GROUP LEISURE LIMITED

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
Day Month Year

10/09/2003

To
Day Month Year

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

99

Nominal value of each share

£1

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

£1

List 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

(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)



Form revised January 2000

When you have completed and signed the form 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
For companies registered in Scotland Edinburgh

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

Shareholder details		Shares and shares class allotted	
Name	KAYE LYN JOANNE PRIEST	Class of shares Alloted	Number allotted
Address	2 FERNWORTHY CLOSE, SHIPHAY	Ordinary	49
TORQUAY			
DEVON			
UK Postcode	TQ2 7JQ		
Name	ELLEN MARIA RUSHFORD	Class of shares Alloted	Number allotted
Address	3 DENYS ROAD, ELLACOMBE	Ordinary	50
TORQUAY			
DEVON			
UK Postcode	TQ1 1JL		
Name		Class of shares Alloted	Number allotted
Address			
UK Postcode			
Name		Class of shares Alloted	Number allotted
Address			
UK Postcode			
Name		Class of shares Alloted	Number allotted
Address			
UK Postcode			

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

Signed

Kevin Brewer

Date 10/09/2003

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

NATIONWIDE CORPORATE SERVICES
SOMERSET HOUSE
40-49 PRICE STREET
BIRMINGHAM
B4 6LZ