



Please complete in typescript,
or in bold black capitals

CHFP025

Company Number

SC340903

Company name in full

Leisurecorp Scotland Limited

88(2)

Return of Allotment of Shares

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

29 05 2008

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

5,500,000

Nominal value of each share

£1

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

USD 1.9755

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

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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)

**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**

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SATURDAY



SCT 14/06/2008 285
COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name Leisurecorp LLC		Class of shares allotted ordinary	Number allotted 5,500,000
Address Level 38, Shatha Tower, Dubai Media City, PO Box 262080 Dubai, United Arab Emirates			
UK Postcode _ _ _ _ _			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode _ _ _ _ _			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode _ _ _ _ _			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode _ _ _ _ _			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode _ _ _ _ _			

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

Signed

Date

29 May 2008

A director / secretary / administrator / confidential reference / recovery package / escape

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

Maclay Murray & Spens LLP	
151 St Vincent Street, Glasgow, G2 5NJ	
RG/IST/2/1	Tel 0141 248 5011
DX number GW67	DX exchange GLASGOW