

COMPANIES FORM No. 88(2)(Rev 1988) Return of allotments of shares

To the Registrar of Companies (address on page 2) (see note 1)

(REVISED 1988)

This form replaces forms

			PUC2,PUC3 and 88(2) Company Number							
	1. Name of company									
	CASTLE LEISURE LIMITED									
					7					
	2. This section must be completed for	all allotme	nts							
distinguish between ordinary preference, etc	Description of shares †		ORDINARY							
	A Number allotted			0						
	B Nominal value of each		£	1	£	£				
	c Total amount (if any) paid or due a on each share (including premium	nd payable if any)	£60,0	000	£	£				
complete (a) or (b) as appropriate	Date(s) on which the shares were allotted (a) [on 13 10 19 95] s, or (b) [from 19 to 19 19] s The names and addresses of the allottees and the number of shares allotted to each should be given on page 2									
	3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)									
	D Extent to which each share is to be treated as paid up. Please use percentage to the property of the propert	entage			·					
	E Consideration for which the shares were allotted									
	NOTES 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment. 2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by duly stamped prescribed particulars required by section 88(3)(Form No. 88(3)). 3. Details of bonus issues should be included only in section 2.									
	Presentor's name, address, telephone number and reference (if any):	official Use			Post room					
	MRS D.E STOCKFORD	J.HOMI OGG								
	FINANCE DIRECTOR									

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CASTLE LEISURE LTD 1 CITY ROAD CARDIFF CF2 3TO п Алп ЭЭ



PUB *P4SZJJ3P* 43 COMPANIES HOUSE 16/02/95

4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted						
	Ordinary	Preference	Other				
JCHARRIS	15,000						
KOHAR' FTHE BRYN	/-						
JCHARRIS 'KOHAR', 7THE BRYN DERWEN FAWR							
Suita CC A							
SWANSEA SA 2 8AB							
24 X 840							
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Total	15,000						

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:	§ Insert Director Secretary, Administrator,	
Signed Stocktad Designation & DIRECTOR Date 12/11/95	Administrative Receiver or Receiver (Scotland) as appropriate	

Companies registered in England and Wales or Wales should deliver this form to:

The Registrar of Companies

Companies House

Companies House Crown Way Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:The Registrar of Companies
Companies House
100-102 George Street
Edinburgh EH2 3DJ