



Companies House

— for the record —

88(2)

Return of Allotment of Shares

CHFP000

Company Number

346680

Company name in full

WOLSTENHOLME RINK PLC

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			To		
Day	Month	Year	Day	Month	Year
1	1	0	2	2	0
0	0	0	0	0	0

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

6,667

Nominal value of each share

0.25p

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

4.43p

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

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)

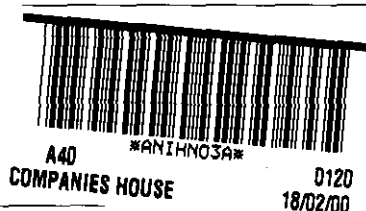
When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh



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

Shareholder details		Shares and share class allotted	
Name <u>MR PETER LESLIE WARNES</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>6,667</u>
Address <u>17 PETREL CLOSE, BAMFORD,</u> <u>ROCHDALE, LANCASHIRE,</u>			
UK Postcode <u>0 1 1 1 5 0 1</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode <u> </u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode <u> </u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode <u> </u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode <u> </u>			

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

Signed

Sharon J. Banks

Date

15.2.2000

 A ~~Director~~ / secretary / ~~Administrative Director~~ / ~~Administrative Director~~ / ~~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.

MISS S J BANKS, COMPANY SECRETARY,
WOLSTENHOLME RINK PLC

 Tel 01254 873888

DX number

DX exchange