

88(2) Return of Allotment of Shares

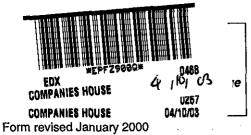
Please complete in typescript, or in bold black capitals. CHFP000

Company Number

Company name in full

WATERMARK	aroup	PLC	····	

Shares allotted (including bonus shares):								
•	From	То						
Date or period during which shares were allotted	Day Month Year	Day Month Year						
(If shares were allotted on one date enter that date in the "from" box)	1501921013							
Class of shares (ordinary or preference etc)	DRDINARY							
Number allotted	52,000							
Nominal value of each share	€0.01							
Amount (if any) paid or due on each share (including any share premium)	£0.945							
List the names and addresses of the	allottees and the number of shares allo	otted to each overleaf						
If the allotted shares are fully o	or partly paid up otherwise than i	n cash please state:						
% that each share is to be treated as paid up	100%							
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly	€ 23,625							
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



Shareholder details	Shares and share class allotted		
Name	Class of shares	Number	
MOK LAI KI, MONAKA	allotted	allotted	
Address			
em 1613, cypress House, known	LORDINARY	5000	
4 EN EST., SHATIN, NT, HONG KONG		L	
UK Postcode		L	
Name	Class of shares	Number	
FONG CHEUNG TUNG TONY	allotted	allotted	
Address			
RM 2211, TSUI TUNG HSE, TSUI PING EST.	<u>ORDINARY</u>	<u>5000</u>	
KWUN TONG, KOWADON, HONG KONG	<u> </u>	L	
UK Postcode L L L L L L	<u> </u>		
Name	Class of shares	Number	
AU PO CHY ERIKA	allotted	allotted	
Address			
RM 1001, LAI MEI HSE, LAI KOK EST.	LORDINARY	<u> 5000</u>	
KOWLDON, HONG KONG		<u></u> _	
UK Postcode L L L L L	L	<u> </u>	
Name	Class of shares	Number	
CHEUNG MAN YEE MAN	allotted	allotted	
Address			
131A, 2/F, KAI TAK RO, KOWLOON CITY,	LORDINARY	<u> 5000</u>	
Kawloon, Hong Kong			
UK Postcode டடடடட			
Name	Class of shares	Number	
CHEN WAI YIN JESSICA	allotted	allotted	
Address			
FLAT J, 22/F, BLOCK I, HONG SING	DRDINARY	<u> 5000</u>	
IGARDEN, TSEUNG KWAN O, HONG KONG			
UK Postcode	L		
Please enter the number of continuation sheets (if any) attached to this f	form		
8	, ,		
Signed Date			
A director / secretary / administrator / administrative receiver / receiver manager / recei	ver Please del	ete 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.

CFO	SAIL			
BELMORE	PARK,	OPHAM	HAN	<u> </u>
5032	149	Tel	01489	897800
DX number		DX exchange		