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

# 88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)

This form replaces forms  
PUC2, PUC3 and 88(2)

Please do not  
write in this  
margin

To the Registrar of Companies (address overleaf)  
(see note 1)

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Company number

2721728

1. Name of company

\* insert full name  
of company

\* **LEGOLAND WINDSOR PARK LIMITED.**

2. This section must be completed for all allotments

† distinguish  
between  
ordinary  
preference, etc.

Description of shares †	REDEEMABLE ORDINARY.		
A Number allotted	11,300,000		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 11,300,000	£	£

Date(s) on which the shares were allotted

(a) [on **11th DECEMBER** 19 **95**.] £, or

(b) [from \_\_\_\_\_ 19 \_\_\_\_\_ to \_\_\_\_\_ 19 \_\_\_\_\_] £

The names and addresses of the allottees and the number of shares allotted to each should be  
given overleaf

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.			
E Consideration for which the shares were allotted			

NOTES

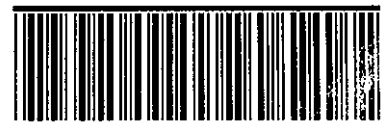
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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 the 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.

Presenter's name address, telephone  
number and reference (if any):

**W R POWELL.**  
**LEGO U.K. LIMITED.**

For official use

Post room



A27 \*ATDS1HG6\* 177  
COMPANIES HOUSE 19/12/95

Please do not  
write in the  
margin

**Please complete legibly, preferably in black type, or bold block lettering**

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:

NONE

‡ Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed W. B. Brown Designation Director/Secretary Date 14.12.95.

Companies registered in Scotland  
should deliver this form to:-

**The Registrar of Companies**  
**Companies House**  
**100-102 George Street**  
**Edinburgh**  
**EH2 3DJ**