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

CHFP025

88(2)
Return of Allotment of Shares

Company Number   3920523

Company name in full   Center Parcs Longleat Limited

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 7	0 3	2 0 0 0				

Class of shares *(ordinary or preference etc)*	'A' Ordinary	'B' Ordinary	
Number allotted	73	26	
Nominal value of each share	£1.00	£1.00	
Amount (if any) paid or due on each share *(including any share premium)*	£1.00	£1.00	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or party 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 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**

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

Shareholder details		Shares and share class allotted	

Name	Class of shares allotted	Number allotted
Scottish & Newcastle PLC		
Address		
50 East Fettes Avenue, Edinburgh	'A' Ordinary	73
UK Postcode E H 4 1 R R		

Name	Class of shares allotted	Number allotted
The Law Debenture Trust Corporation plc		
Address		
Princes House, 95 Gresham Street, London	'B' Ordinary	26
UK Postcode E C 2 Y 7 L Y		

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 _____ FOR AND ON BEHALF OF HACKWOOD SECRETARIES LIMITED _____ Date 17/03/2000

A director / secretary / administrator / administrative receiver / 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.

(BEL)

HACKWOOD SECRETARIES LIMITED
ONE SILK STREET
LONDON EC2Y 8HQ   Tel
0171 456 2000

DX number   DX exchange