



88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

4178374

Company name in full

S W TENNIS LIMITED

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To									
	Day	Month	Year	Day	Month	Year							
	2	0	1	2	2	0	0	5					

Class of shares <i>(ordinary or preference etc)</i>	ORDINARY		
Number allotted	17167		
Nominal value of each share	£1.00		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£5.00		

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

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up			
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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
or LP - 4 Edinburgh 2

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

Shareholder details	Shares and share class allotted	
Name <u>MR & MRS SEAN WARD-CLAYTON</u> <hr/> Address <u>5 MAYFIELD GARDENS, OFF MAYFIELD DRIVE, SHREWSBURY</u> <u>SHROPSHIRE</u> <hr/> UK Postcode <u>S Y 2 L 6 P 7</u>	Class of shares allotted	Number allotted
	<u>ORDINARY</u>	<u>1,000</u>
Name <u>MR AJMAIL SINGH</u> <hr/> Address <u>5 BLENHEIM WAY, MILKING BANK, DUDLEY</u> <u>WEST MIDLANDS</u> <hr/> UK Postcode <u>D Y 1 L 2 T L</u>	Class of shares allotted	Number allotted
	<u>ORDINARY</u>	<u>3,000</u>
Name <u>MRS PATRICIA BEASLEY</u> <hr/> Address <u>MIDDLE SUTHERLAND, SHERIFFHALES, SHIFNAL</u> <u>SHROPSHIRE</u> <hr/> UK Postcode <u>T F 1 1 8 R A</u>	Class of shares allotted	Number allotted
	<u>ORDINARY</u>	<u>5,000</u>
Name <u>MR ANDREW MANSELL</u> <hr/> Address <u>20 WORDSWORTH WAY, WATERS EDGE, PRIORSLEE</u> <u>TELFORD, SHROPSHIRE</u> <hr/> UK Postcode <u>T F 2 L 9 R W</u>	Class of shares allotted	Number allotted
	<u>ORDINARY</u>	<u>1,000</u>
Name <u>MR SIMON PRITCHARD</u> <hr/> Address <u>20 WORDSWORTH WAY, WATERS EDGE, PRIORSLEE</u> <u>TELFORD, SHROPSHIRE</u> <hr/> UK Postcode <u>T F 2 L 9 R W</u>	Class of shares allotted	Number allotted
	<u>ORDINARY</u>	<u>1,500</u>

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

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Signed

B. W. H. H.

Date

07. 06. 2006

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

VENTURE CORPORATE SERVICES LIMITED	
CHESTNUT COTTAGE, GILBERTS END, HANLEY CASTLE	
WORCESTERSHIRE WR8 OAS	Tel 01684 310036
DX number	DX exchange

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

Shareholder details	Shares and share class allotted	
Name <u>MR CHRISTOPHER WILSON-CLARKE</u> Address <u>GREENBANKS, COPTIVNEY</u> <u>ELLESMERE, SHROPSHIRE</u> UK Postcode <u>S Y 1 2 O N D</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>834</u>
Name <u>MR DAVID LOWE</u> Address <u>45 REDHALL ROAD, LOWER GORNAL</u> <u>DUDLEY, WEST MIDLANDS</u> UK Postcode <u>D Y 3 L 2 N N</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>400</u>
Name <u>MR DAVID JOHN HUGHES</u> Address <u>ASHDENE, ASH HILL, COMPTON</u> <u>WOLVERHAMPTON</u> UK Postcode <u>L W V 3 9 D R</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1,000</u>
Name <u>MR STEPHEN WELTI</u> Address <u>21 PLAS FFYNNON WAY, OSWESTRY</u> <u>SHROPSHIRE</u> UK Postcode <u>S Y 1 1 2 T Z</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>100</u>
Name <u>MR ANDREW LOTHIAN</u> Address <u>PEDNOR RIDGE, LITTLE PEDNOR,</u> <u>CHESHAM, BUCKINGHAMSHIRE</u> UK Postcode <u>L L L L L L L</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>3,333</u>

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

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Signed

B. Welti

Date

07. 06. 2006

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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