



Companies House
— for the record —

88(2)

Return of Allotment of Shares

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

CHFP000

Company Number

04438062

Company name in full

CLUB CLASS SERVICES LTD

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

Day Month Year

1 2 0 5 2 0 0 5

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

99

Nominal value of each share

£1.00

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

£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 partly paid up otherwise than in 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
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**



A05
COMPANIES HOUSE

0211
25/05/05

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

Shareholder details		Shares and share class allotted	
Name _____ FELICIA ANN LUNN		Class of shares allotted _____ ORDINARY	Number allotted _____ 74
Address _____ ST. JOHN'S VICARAGE 37 NEW ST. BURY ST. EDMUNDS, SUFFOLK _____ UK Postcode _____ 1P32 1EQ		_____ _____ _____	_____ _____ _____
Name _____ NICHOLAS TIMOTHY HEALY		Class of shares allotted _____ ORDINARY	Number allotted _____ 25
Address _____ 67 HAVANT ROAD, WALTHAMSTOW LONDON _____ UK Postcode _____ E17 3JE		_____ _____ _____	_____ _____ _____
Name _____ _____		Class of shares allotted _____ _____	Number allotted _____ _____
Address _____ _____ _____ UK Postcode _____ L L L L L L L		_____ _____ _____	_____ _____ _____
Name _____ _____		Class of shares allotted _____ _____	Number allotted _____ _____
Address _____ _____ _____ UK Postcode _____ L L L L L L L		_____ _____ _____	_____ _____ _____
Name _____ _____		Class of shares allotted _____ _____	Number allotted _____ _____
Address _____ _____ _____ UK Postcode _____ L L L L L L L		_____ _____ _____	_____ _____ _____

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

Signed

Felicia A Lunn

Date

20/05/05

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.

CH TWINN ACCOUNTANTS, CORNER	
HOUSE, WOODLAND PLACE, GT. BARTON	
BURY ST. EDMUNDS	Tel 01284 787183
DX number	DX exchange