

**Return of Allotment of Shares** 

Please complete in typescript, or in bold black capitals. CHWP000

**Company Number** 

4635716

| Daytona Manchester Limited |        |  |
|----------------------------|--------|--|
|                            | - 1010 |  |

| Company name in full   | Daytona Manchester 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  2 7 0 5 2 0 0 4  2 7 0 5 2 0 0 4 |  |  |  |  |
| Class of shares<br>(ordinary or preference etc)  | Ordinary   |  |  |  |  |
| Number allotted  | 1  |  |  |  |  |
| Nominal value of each share  | £1   |  |  |  |  |
| Amount (if any) paid or due on ea share (including any share premium)  | ach £1   |  |  |  |  |
| 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  |  |  |  |  |  |
| Consideration for which<br>the shares were allotted<br>(This information must be supported by<br>the duly stamped contract or by the duly<br>stamped particulars on Form 88(3) if the<br>contract is not in writing) | /  |  |  |  |  |

When you have completed and signed the form send it to the Registrar of Companies at:

24/06/04 COMPANIES HOUSE VOUL

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

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

| Shareholder details   |   | Shares and share class allotted |                       |
|---|---|---------------------------------|-----------------------|
| Name Charles Robert Graham  |   | Class of shares allotted        | Number<br>allotted    |
| Address Mill House, Mill Street, Redhill, Surrey                    |   | Ordinary                        | 1                     |
| UK Pa   | ostcode R H 1 _ 6 P A                         |                                 | L                     |
| Name  |   | Class of shares allotted        | Number<br>allotted    |
| Address   |   | _ }                             |                       |
| <u> </u>  | ostcode                                       |                                 |                       |
| Name  |   | Class of shares allotted        | Number<br>allotted    |
| Address   |   | _                               | ı                     |
|   | ostcode                                       |                                 |                       |
| Name  |   | Class of shares allotted        | Number<br>allotted    |
| Address   |   | _                               |                       |
| UK Po   | ostcode                                       |                                 | L                     |
| Name  |   | Class of shares allotted        | Number<br>allotted    |
| Address   |   |                                 | 1                     |
| UK Po   | ostcode                                       |                                 | L                     |
| Please enter the number of continua                                 |   | s form                          |                       |
| igned A director// secretary / administrator / adr                  | ninistrative receiver / receiver manager / re | Date                            | delete as appropriate |
| lease give the name, address,<br>elephone number and, if available, | M. Somerston, C/O Gordon Leighton             |                                 |                       |
| DX number and Exchange of the<br>person Companies House should      | 3rd Floor, 20/23 Greville Street              |                                 |                       |
| ontact if there is any query.                                       | London EC1N 8SS                               | Tel 020 7831 8300               |                       |
|   | DX number                                     | DX exchange                     |                       |