

88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.
CHFP010

Company Number

Company Name in full

| 486188 | 3 | | | |
|----------|------|--------|-----|--|
| ASTERTON | 90LF | Course | LTD | |
| | | | | |

| Company Name in full | CASTERTION GOLF COURSE LTS | | | | | |
|--|---------------------------------------|-----------|-----|-------|------|--|
| | | | | | | |
| | · · · · · · · · · · · · · · · · · · · | | · . | · | | |
| Shares allotted (including bonus s | shares): | | | | | |
| • | From | | То | | | |
| Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box) | Day Month Ye | ear O3 | Day | Month | Year | |
| Class of shares (ordinary or preference etc) | ORBINARY | | | | | |
| Number allotted | 99 | | | | | |
| Nominal value of each share | £1. | | | | | |
| Amount (if any) paid or due on each share (including any share premium) | £1. | | | | | |
| List the names and addresses of the allot If the allotted shares are fully or pa | | | • | | | |
| % 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 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

dresses of the allottees (List joint share allotments consecutively)

| Shareholder details | | Shares and share class allotted | | | | |
|--|--------------------|---------------------------------|---|--|--|--|
| Name | | Class of shares allotted | Number allotted | | | |
| JOHN WILFRED MAKIN | 1 V-c21 | ORDINARY | 49 | | | |
| Address PARK | | | | | | |
| CASICATON | 1 | | | | | |
| CARNFORTHI | | | | | | |
| UK postcode [LAG 2 S D | | | | | | |
| Name ELIZABETH MARGRET MAKINSO | | Class of shares allotted | Number allotted | | | |
| Address PEARSE PARK | | | | | | |
| CASTERTON | | | | | | |
| | | | | | | |
| UK postcode LTG 2 SD | | | · · · · · · · · · · · · · · · · · · · | | | |
| 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 continua | ation sheets | (if any) attached to this form | | | | |
| Signed E. M. Mahinson | - | Date _6 | 6-08-2004 | | | |
| A director / secretary / administrator / administrative | e receiver / recei | ver manager / receiver | <u></u> | | | |
| 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. | | | | | | |
| Should contact if there is any query. | | Tel | | | | |
| Rueprint 12000 Company Secretary | number | DX exchange | | | | |