

Oyez

88(2)

Please complete in typescript, or
in bold black capitals.

(Revised 2005)

CHFP041

Return of Allotment of Shares

Company Number

05833222

Company name in full

BLUESTONE LEISURE LIMITED

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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						
0	1	0	7	2	0	0	9				

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

E ORDINARY SHARES		
300,030		
£0.01		
£0.01		

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

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

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted
(This information must be supported by
the original or a certified copy of the



A22 06/08/2009 47
COMPANIES HOUSE

A34 30/07/2009
COMPANIES HOUSE

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
or
Companies registered in England and Wales
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh
or LP - 4 Edinburgh 2
for companies registered in Scotland

CO88(2)/1

s and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
(£) BLUESTONE (GP) LIMITED Address 15 BURY WALK, LONDON UK Postcode S W 3 L 6 Q D		Class of shares allotted E ORDINARY	Number allotted 75,007
Name(s) FINANCE WALES INVESTMENTS (6) LIMITED Address 3RD FLOOR, OAKLEIGH HOUSE, PARK PLACE, CARDIFF UK Postcode C F 1 0 3 D G		Class of shares allotted E ORDINARY	Number allotted 225,023
Name(s) Address UK Postcode		Class of shares allotted	Number allotted
Name(s) Address UK Postcode		Class of shares allotted	Number allotted
Name(s) Address UK Postcode		Class of shares allotted	Number allotted

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

Signed

Date _____

14th July 2009.

** A director / secretary / administrator / administrative receiver / receiver / liquidator / receiver / receiver manager / voluntary arrangements supervisor

**** Please delete as appropriate**

Contact Details

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.

M&A Solicitors LLP	
Kenneth Pollard Hse, 5-19 Cowbridge Rd East, Cardiff	
CF11 9AB	Tel 029 2066 7788
DX number 141879	DX exchange CARDIFF 28

Oyez 7 Spa Road, London SE16 3QQ
© Crown copyright

Companies 88(2) (Revised 2005)

2009 Edition 05.2009

5019476

CO88(2)/2