



# 88(2)

Please complete in typescript, or  
in bold black capitals.

CHFP025

Company Number

05882997

Company name in full

ACTION INDOOR SPORTS STADIUMS LIMITED

(Revised 2005)  
Return of Allotment of Shares

## 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

Day Month Year

3 | 0 | 0 | 6 | 2 | 0 | 0 | 9 |

To

Day Month Year

| | | | | | | |

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)

A Ordinary Shares	Ordinary Shares	B Ordinary Shares
8,563	3,328	1
£1.00	£1.00	£1.00
See below	See below	See below

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

100	100	100

Consideration for which  
the shares were allotted

(This information must be supported by  
the original or a certified copy of the  
contract or by Form 88(3) if the contract  
is not in writing)

PLEASE REFER TO CERTIFIED COPY DEED ATTACHED

WEDNESDAY



PC1

\*P40AGDB7\*

16/09/2009

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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

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) <u>Gregory Henry Van Laun</u> Address <u>Petro House, 12 Ashdown Road, Portishead</u> <u>Bristol</u> UK Postcode <u>B</u> <u>S</u> <u>2</u> <u>0</u> <u>8</u> <u>D</u> <u>P</u>		Class of shares allotted <u>Ordinary</u> <u>3,328</u>   	
Name(s) <u>South West Ventures Fund No1 (LP008298)</u> Address <u>Argentum, 510 Bristol Business Park, Coldharbour Lane</u> <u>Bristol</u> UK Postcode <u>B</u> <u>S</u> <u>1</u> <u>6</u> <u>1</u> <u>E</u> <u>J</u>		Class of shares allotted <u>A Ordinary</u> <u>4,492</u> <u>B Ordinary</u> <u>1</u>   	
Name(s) <u>Finance South West Growth Fund (LP010086)</u> Address <u>City Business Park, Somerset Place, Stoke</u> <u>Plymouth</u> UK Postcode <u>P</u> <u>L</u> <u>3</u> <u>4</u> <u>4</u> <u>B</u> <u>B</u>		Class of shares allotted <u>A Ordinary</u> <u>4,071</u>   	
Name(s)  Address   UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted    	
Name(s)  Address   UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted    	

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06/09/09

**\*\* Please delete as appropriate**

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DX number 8273 DX exchange Plymouth 2