



Please complete in typescript, or
in bold black capitals.

CHFP025

Company Number

05882997

Company name in full

ACTION INDOOR SPORTS STADIUMS LIMITED

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares):

(see Guidance Booklet GBAB)

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 8 0 8 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

82

Nominal value of each share

1

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

238.10

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
contract or by Form 88(3) if the contract
is not in writing)



A07 23/12/2008 198
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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY

| Shareholder details <i>(list joint allottees as one shareholder)</i> | | Shares and share class allotted | |
|--|--|---|--|
| Name(s) <u>Peter Palframan and PAL Trustees Limited</u> Address <u>c/o The PAL Partnership, 1 Long Lane, London</u> UK Postcode <u>E C 1 A 9 H F</u> | | Class of shares allotted <u>Ordinary</u> | Number allotted <u>63</u> |
| Name(s) <u>Gordon Smith</u> Address <u>484 Lanark Road West, Balreno, Edinburgh</u> UK Postcode <u>E H 1 4 7 A N</u> | | Class of shares allotted <u>Ordinary</u> | Number allotted <u>19</u> |
| Name(s) Address UK Postcode <u> </u> | | Class of shares allotted | Number allotted |
| Name(s) Address UK Postcode <u> </u> | | Class of shares allotted | Number allotted |
| Name(s) Address UK Postcode <u> </u> | | Class of shares allotted | Number allotted |

7

Date 19/12/2008

**** 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.

Ashfords Solicitors
Princess Court, 23 Princess Street, Plymouth, PL1 2EX

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DX number 8273 DX exchange Plymouth 2