



88(2)

Please complete in typescript, or
in bold black capitals.

CHFP025

(Revised 2005)
Return of Allotment of Shares

Company Number

3760981

Company name in full

ULTIMATE LEISURE GROUP PLC

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

2 0 / 1 2 / 0 6

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

9,500

Nominal value of each share

10p

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

201.5p

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)

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FRIDAY



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09/02/2007

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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, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Mark Earnshaw	Address 4 Low West Avenue, Rowlands Gill, Newcastle upon Tyne UK Postcode NE3 9 1 EA	Class of shares allotted Ordinary	Number allotted 7,500
Name(s) Emma Stawicki	Address 46 Fenton Terrace, New Harrington, Houghton le Spring Tyne & Wear UK Postcode	Class of shares allotted Ordinary	Number allotted 2,000
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

(Signature)
** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date

7/2/06

** 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.

Ward Hadaway

Sandgate House, 102 Quayside, Newcastle upon Tyne, NE1 3DX

Tel 0191 2044000

DX number DX 730360

DX exchange Newcastle upon Tyne 30