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COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)

Please do not
write in this
margin

To the Registrar of Companies (address overleaf)
(see note 1)

Please complete
legibly, preferably
in black type, or
old block lettering

Company number

2663676

insert full name
of company

1. Name of company

* WINNERS WORLD LONDON LIMITED

distinguish
between
ordinary
preference, etc.

2. This section must be completed for all allotments

Description of shares †	ORDINARY	PREFERRED	
A Number allotted	113,000	67,000	
B Nominal value of each	£ 0.25	£ 0.25	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.26	£ 0.50	£

Complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on _____ 19 ____] £, or

(b) [from 15 FEBRUARY 19 96 to 21 FEBRUARY 19 96] £

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

NOTES

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- Details of bonus issues should be included only in section 2.

Presenter's name address, telephone
number and reference (if any):

T J WALLACE
77a WATSON WAY
LONDON
SW2 2NT

For official use

Post room



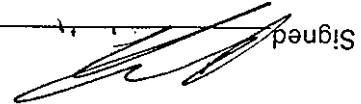
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COMPANIES HOUSE 14/03/96

4. Names and addresses of the allottees

Names and Addresses

Number of shares allotted		Ordinary		Preference		Other	
MATHIAS KUNHAM		F-11111111111111111111		28,000			
ANDREW KUNHAM		M-11111111111111111111		4,000			
JANE KUNHAM		P-11111111111111111111		4,000			
MICHAEL KUNHAM		L-11111111111111111111		4,000			
ALAN WHITE		44111111111111111111		4,000			
PAUL WHITE		M-11111111111111111111		4,000			
JAMES WHITE		G-11111111111111111111		4,000			
IAN WHITE		S-11111111111111111111		4,000			
KEVIN BAY		K-11111111111111111111		1,000			
MARTIN LEE-BROWN		L-11111111111111111111		2,500			
THE WILSON GROUP, 50111111111111111111		L-11111111111111111111		2,000			
TILMO FRANKLIN 51111111111111111111		L-11111111111111111111		40,000			
ALBERTA 33, 94111111111111111111		L-11111111111111111111					
SARAH ADAMS, 11111111111111111111		L-11111111111111111111					
DUNCAN 50111111111111111111		L-11111111111111111111		10,000			
SILVIA 11111111111111111111		L-11111111111111111111		20,000			
NATHAN BROWN, 11111111111111111111		L-11111111111111111111					
NATHAN 11111111111111111111		L-11111111111111111111		7,000			
NATHAN 11111111111111111111		L-11111111111111111111					
NATHAN 11111111111111111111		L-11111111111111111111		10,000			
NATHAN 11111111111111111111		L-11111111111111111111					
NATHAN 11111111111111111111		L-11111111111111111111		12,000			
NATHAN 11111111111111111111		L-11111111111111111111					
NATHAN 11111111111111111111		L-11111111111111111111		20,000			
NATHAN 11111111111111111111		L-11111111111111111111					
NATHAN 11111111111111111111		L-11111111111111111111		180,000			

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

Signed 

Designation Secretary Date 12.3.96

Insert
Director,
Secretary,
Administrator,
Receiver or
Receiver as
(Scotland) as
appropriate

Companies registered in England and Wales should deliver this form to:-
Companies registered in Scotland should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ