



88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

06531168

Company name in full

YORKSHIRE WILDLIFE PARK 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
30	03	2009			

Class of shares
(ordinary or preference etc)

ORDINARY		
3610		
£1.00		
£100.00		

Number allotted

Nominal value of each share

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

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:

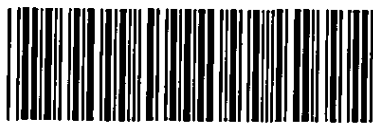
% that each share is to be treated as paid up

% (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)

WEDNESDAY



A36

A9KXF8NA

01/04/2009

75

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

or companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

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) <u>STEPHEN MINION</u>	Class of shares allotted	Number allotted
Address <u>LINKSWOOD COTTAGE, 2 LINKSWOOD ROAD,</u> <u>BURNHAM, BUCKS</u>	<u>ORDINARY</u>	<u>3000</u>
UK Postcode <u>SL1 1BA</u>		
Name(s) <u>JOHN MINION</u>	Class of shares allotted	Number allotted
Address <u>BROCKHOLES FARM, BROCKHOLES</u> <u>LANE, BRANTON, DONCASTER</u>	<u>ORDINARY</u>	<u>300</u>
UK Postcode <u>DN3 3NH</u>		
Name(s) <u>CHERYL WILLIAMS</u>	Class of shares allotted	Number allotted
Address <u>BROCKHOLES FARM, BROCKHOLES LANE,</u> <u>BRANTON, DONCASTER</u>	<u>ORDINARY</u>	<u>125</u>
UK Postcode <u>DN3 3NH</u>		
Name(s) <u>NEVILLE WILLIAMS</u>	Class of shares allotted	Number allotted
Address <u>BROCKHOLES FARM, BROCKHOLES LANE,</u> <u>BRANTON, DONCASTER</u>	<u>ORDINARY</u>	<u>125</u>
UK Postcode <u>DN3 3NH</u>		
Name(s) _____	Class of shares allotted	Number allotted
Address _____	_____	_____
UK Postcode <u>LLLLLLL</u>		

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

Signed _____

Date

31/3/09

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement 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.

<u>K CENTAUR0, WILLOW PLACE,</u>	
<u>FALCONS CROFT, WOODBURN MOOR</u>	
<u>HP10 0NP</u>	Tel <u>0774103978</u>
DX number	DX exchange

1894

Received of the Treasurer of the
Board of Education the sum of
\$100.00 for the year ending
June 30, 1894.

Witness my hand and seal
this 1st day of July, 1894.

John A. [Name]

Received of the Treasurer of the
Board of Education the sum of
\$100.00 for the year ending
June 30, 1894.

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