



88(2)

(Revised 2005)

Please complete in typescript, or in bold black capitals.

CHWP000

Return of Allotment of Shares

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 |
| 26 | 08 | 2009 | | | |

Class of shares
(ordinary or preference etc)

| | | |
|----------|--|--|
| ORDINARY | | |
| 1800 | | |
| £1.00 | | |
| £125.00 | | |

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)

| |
|--|
| |
| |
| |

MONDAY



P58V3D2F

PC1

07/09/2009

62

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

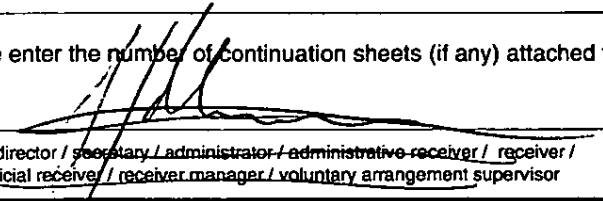
or LP - 4 Edinburgh 2

Names and addresses of the allottees

| Shareholder details <i>(list joint allottees as one shareholder)</i> | Shares and share class allotted | |
|--|---|---|
| Name(s) <u>CHRISTOPHER WEBSTER</u> <hr/> Address <u>WOODCRAFT LODGE, CHURCH ROAD,</u> <u>STOKE HAMMOND, BUCKS</u> <hr/> UK Postcode <u>MK17 9BP</u> | Class of shares allotted <u>ORDINARY</u> <hr/> <hr/> | Number allotted <u>818</u> <hr/> <hr/> |
| Name(s) <u>STEPHEN MINION</u> <hr/> Address <u>LINKSWOOD COTTAGE, 2 LINKSWOOD RD,</u> <u>BURNHAM, BUCKS</u> <hr/> UK Postcode <u>SL1 8AT</u> | Class of shares allotted <u>ORDINARY</u> <hr/> <hr/> | Number allotted <u>160</u> <hr/> <hr/> |
| Name(s) <u>JOHN MINION</u> <hr/> Address <u>BROCKHOLES FARM, BROCKHOLES LANE,</u> <u>BRANTON, DONCASTER</u> <hr/> UK Postcode <u>DN3 3NH</u> | Class of shares allotted <u>ORDINARY</u> <hr/> <hr/> | Number allotted <u>302</u> <hr/> <hr/> |
| Name(s) <u>KATE CENTAURO</u> <hr/> Address <u>WILLOW PLACE, FALCONS CROFT,</u> <u>WOORBURN MOOR, BUCKS</u> <hr/> UK Postcode <u>HP10 0NP</u> | Class of shares allotted <u>ORDINARY</u> <hr/> <hr/> | Number allotted <u>360</u> <hr/> <hr/> |
| Name(s) <u>NEVILLE WILLIAMS</u> <hr/> Address <u>BROCKHOLES FARM, BROCKHOLES LANE,</u> <u>BRANTON, DONCASTER</u> <hr/> UK Postcode <u>DN3 3NH</u> | Class of shares allotted <u>ORDINARY</u> <hr/> <hr/> | Number allotted <u>160</u> <hr/> <hr/> |

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

Signed



Date

27/8/09

** 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 CENTAURO, WILLOW PLACE,</u> | |
| <u>FALCONS CROFT, WOORBURN MOOR,</u> | |
| <u>BUCKS HP10 0NP Tel</u> | |
| DX number | DX exchange |