COMPANIES FORM No. 88(2) Return of allotment of shares

88(2)

CHFP055

Please do not write in this margin

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

(REVISED 1988) This form replaces forms PUC2, PUC3, AND 88(2)

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

Company Number

634534

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

*insert full name of company

Rankin Kuhn Travel Limited

1. Name of Company

2. This section must be completed for all allotments

†distinguish

between ordinary preference. etc

A Number allotted 45,000 B Nominal value of each £1.000 C Total amount (if any) paid or due and payable on each share(including premium if any)	Description of shares†	Ordinary Shares	
C Total amount (if any) paid or due and payable on each	A Number allotted	45,000	
due and payable on each	B Nominal value of each	£1.00	
	due and payable on each	£1.00	

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 29 November 1999] §, or

(b) [from

to

18

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 give (see notes 2 & 3)

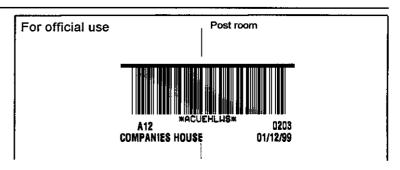
D Extent to which each share is to be treated as paid up. Please use percentage	100 %	%	%
E Consideration for which £45,000 the shares were allotted			

NOTES

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of the allotment.
- 2. 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)).
- 3. Details of bonus issues should be included only in section 2.

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

Legal & Secretarial Dept **Thomas Cook Holdings Ltd** PO Box 36 Thorpe Wood Peterborough PE3 6SB





and addresses of allottees

Please do not write in this margin

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

d Addresses	Ordinary	Preference	Other
The Thomas Cook Group Limited			
Thorpe Wood, Peterborough, Cambs, PE3 6SB, England	45,000		
		·	
TOTAL	45,000		

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

Date 30/11/99

§ Insert

Director, Secretary,

Receiver

Administrator,

Administrative Receiver or

(Scotland) as

appropriate

Number of shares allotted

Companies registered in England and Wales or Wales should deliver this from to:

Companies registered in Scotland should deliver this from to:-

Designation § DIRECTOR

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

Signed X

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB