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Return of allotments of shares issued for cash

Pursuant to section 52(1) of the Companies Act 1948 as amended by the Companies Act 1976 and Part V of the Finance Act 1973

Form No. PUC2 (revised)

PUC2

Please do not write in this binding margin.

For official use

Company number

Please do not write in the space below. For Inland Revenue use only.

Name of company

638891

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

SAGA HOLIDAYS PLC

Limited*

*delete if inappropriate

†Distinguish between ordinary, preference, etc.

‡You are reminded of the fine(s) imposed on a company by virtue of section 47(7) of the Finance Act 1973 if the relative duty is not paid within one month of allotment

Description of shares†			
A Number allotted	929	4633	
B Nominal value of each	£20p	£20p	£
C Total amount payable on each share (including premium if any)	£12.6	£1.01	£
D Amount paid or due and payable on each share. (Take into account premium if any or part payments made)	£1.26	£1.01	£
E Total amount paid or due and payable (A x D)	£5849.87		
F Capital duty payable on E at £1 per £100 or part of £100§	£59		

Date(s) of allotment(s)

[made on the 19]*

[from the 17 FEB 1988 to the 29 FEB 1988]‡

The names, descriptions and addresses of the allottees should be given overleaf

‡ delete or complete as appropriate

If you are claiming credit or relief from capital duty under section 49(5) of the Finance Act 1973 a form No. PUC4 must be completed and attached to this form.

If you are claiming relief from capital duty under paragraphs 9 or 14 of Schedule 19 of the Finance Act 1973, a letter to that effect should accompany this form.

This form should not be used for shares allotted by way of bonus – form PUC7 should be used instead.

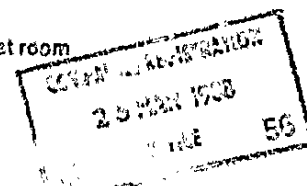
Presenter's name, address and reference (if any):

P.C. DE WAAN
FINANCE DIRECTOR & CO.
SECRETARY

SAGA HOLIDAYS PLC
THE SAGA BUILDING
MIDDLEBURG SQUARE
FOLKESTONE, CT20 1AZ

For official use
Capital section

Post room



NW E59
000306

Please do not
write in this
binding margin.

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

Signed.

-[Director] [Secretary]†

Date 24.3.88

delete as appropriate