Package: 'Laserform' by Last-form International Ltd.

Please complete in typescript, or in bold black capitals.

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3-4E A		t of Char	,

Return of Allotment of Shares

CHFP025				
Company Number	1714349			
Company name in full	COLLETTS TRAVEL LIMITED			
Shares allotted (including bo	nus shares):			
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 □ 3 □ 4 2 □ 0 □ 1 □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □			
Class of shares fordinary or preference etc)	"C" Ordinary			
Number allotted	9,091			
Nominal value of each share	£1			
Amount (if any) paid or due on each share (including any share premium)				
	or partly paid up otherwise than in cash please state:			
% that each share is to be reated as paid up	100			
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly	The sale of business provided for in the Business Sale Agreement dated 3 April 2001			
stamped particulars on Form 88(3) if the contract is not in writing)				

A18
COMPANIES HOUSE 27/04/01 19/04/01 COMPANIES HOUSE

it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland DX 235 Edinburgh

Shareholder details		Shares and share	Shares and share class allotted	
Name	·	Class of shares	Number allotted	
MICHAEL BERLIN		- anotted	anotted	
Address				
2 WATERSIDE, RADLETT, HERTS		_ L"C" Ordinary	_{. (} 9,091	
UK	Postcode W D 7 _ 7 D M			
Name		Class of shares allotted	Number allotted	
Address		-		
L.,				
UK	Postcode			
Name		Class of shares allotted	Number allotted	
Address		-		
UK	Postcode			
Name	·	Class of shares allotted	Number allotted	
Address	100	-		
		- L	L	
		-	L	
UKI	Postcode	<u> </u>		
Name		Class of shares allotted	Number allotted	
Address		-		
			L	
L IJK F	Postcode			
<u> </u>				
Please enter the number of continua	ation sheets (if any) attached to this form	n		
0A110H	·	e 3 April :	2001	
A director /-eecretary / administrator / a	Dat dministrative receiver / receiver manager / rece	*	2001 elete as appropriate	
			1,7	
lease give the name, address, elephone number and, if available,	Courts & Co	· · · · · · · · · · · · · · · · · · ·		
DX number and Exchange of the erson Companies House should	15 Wimpole Street, Londo	ondon, W1G 9SY		
ontact if there is any query.		Tel 020 7637	1651	

DX number 42722

DX exchange Oxford Circus North

Laserform International 02/00

Package: 'Laserform' by Laserform' International Ltd.

88	(2)
Return of Allotme	ent of Shares

Please complete in typescript,		Return of	Allotment of Share
or in bold black capitals. [CHFP025]			
Company Number	1714349		
Company Hamber			
Company name in full	COLLETTS TRAVEL LIMITED		
Shares allotted (including bo	nus shares):	•	
	From		То
Date or period during which shares were allotted	Day Month Y	ear Day Mo	onth Year
(If shares were allotted on one date	0304210	0 1	
enter that date in the "from" box)			
Class of shares		***	
(ordinary or preference etc)	ORDINARY	"A" ORDINARY	"B" ORDINARY
Microsland and a Marilland			
Number allotted	26,923	6,410	7,576
Nominal value of each share	£1	£1	€1
Trommal value of each end of			
Amount (if any) paid or due on each			
share (including any share premium)	A+10/10		
List the names and addresses of the all	ottees and the number of shares all	otted to each overleaf	
If the allotted shares are fully	or partly paid up otherwis	e than in cash pleas	e state:
·		·	
% that each share is to be treated as paid up	100	100	100
reated as paid up			
Consideration for which	THE SALE OF BUSINE	ess provided for in	THE BUSINESS SALE
the shares were allotted	AGREEMENT DATED	3rd April	2001
(This information must be supported by the duly stamped contract or by the duly			
stamped particulars on Form 88(3) if the			
contract is not in writing)			

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share	Shares and share class allotted	
Name MICHAEL BERLIN	Class of shares allotted	Number allotted	
Address	_		
2 WATERSIDE, RADLETT, HERTS	ORDINARY	26,923	
L	"A" ORDINARY	6,410	
UK Postcode س ال ال الس	"B" ORDINARY	7,576	
Name	Class of shares allotted	Number allotted	
Address	-		
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address	-	<u> </u>	
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address	_	<u> </u>	
UK Postcode	<u> </u>	<u> </u>	
Name	Class of shares allotted	Number allotted	
Address		L	
UK Postcode		L	
Please enter the number of continuation sheets (if any) attached to this form	n		
igned AAUUH Dat	e 3 M April 2001		
A director / secretary / administrator / administrative receiver / receiver manager / recei	iver Please de	lete as appropriate	

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Courts & Co

15 Wimpole Street, London, W1G 9SY

REF: MLP

Tel 020 7637 1651

DX number 42722

DX exchange Oxford Circus North