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COMPANIES FORM No. 97

97

Statement of the amount or rate per cent of any commission payable in connection with the subscription of shares

Note: This form is not required in the case of shares offered to the public for subscription

Pursuant to section 97 of the Companies Act 1985

Please do not write in this margin

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

* insert full name of company

† the commission paid or agreed to be paid must not exceed ten per cent of the price at which the shares are issued or the amount or rate authorised by the Articles whichever is the less

Note

This statement must be delivered to the Registrar of Companies before the payment of commission

To the Registrar of Companies

For official use

Company number

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1734244

Name of company

* CROWN HOLIDAYS LIMITED

Amount payable as commission for subscribing, whether absolutely or conditionally, or agreeing to subscribe, or for procuring or agreeing to procure, subscriptions, whether absolute or conditional, for any shares in the company†

£45,000 TOGETHER WITH VALUE ADDED TAX THEREON

or

Rate per cent of such commission †

Number of shares for which persons have agreed for a commission to subscribe absolutely

1,125,139 PREFERRED ORDINARY SHARES OF 50P EACH

Signatures of all the directors or of their agents authorised in writing

[Handwritten signatures]

Date

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Jordans

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General Section

Post room

