

G

Return of allotments of shares issued wholly or in part for a consideration other than cash

PUC3

Pursuant to section 88(2) of the Companies Act 1985 and Part V of the Finance Act 1973

Please do not write in this margin

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

For official use

Company number

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2174052

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

Name of company

• SAGA FINANCIAL LIMITED (now SAGA HOLIDAYS LIMITED)
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* Insert full name of company

* distinguish between ordinary, preference, etc

Description of shares	ORDINARY		
A Number allotted	999,998		
B Nominal value of each	£ 1	£	£
C Amount to be treated as paid up on each	£ 1	£	£
D Total value of the consideration for the allotment	£999,998		
E Amount of such consideration to be treated as paid in respect of each	£ 1	£	£
F Total amount of such consideration to be treated as paid in respect of A (A x E)	£999,998		
G Capital duty payable on the higher of F and A x B at £1 per £100 or part of £100	£		

† you are reminded of the fines 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

Date(s) of allotment(s)
(made on the <u>16 APRIL</u> 19 <u>88</u>)
(from the <u>10</u> to the <u>10</u>)
The names and addresses of the allottees should be given overleaf.

* delete or complete as appropriate

This return must be accompanied by the duly stamped contract referred to in section 88(2)(b) of the Companies Act 1985 or by the duly stamped prescribed particulars referred to in section 88(3) of the same Act (Form No. 88(3))

If you are claiming relief from capital duty under paragraphs 9 or 10 of schedule 19 of the Finance Act 1973 or section 161 of the Companies Act 1985, a letter to that effect should accompany this form.

If you are claiming credit or relief from capital duty under section 48(5) of the Finance Act 1973, a Form No. PUC4 must be completed and attached to this form

This form should not be used for shares allotted by way of bonus — Form No. 88(2) should be used instead.

Please tick box if attached

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

14/RALS
 Lovell White Durrant
 21 Holborn Viaduct
 London EC1A 2DY

For official Use
 Capital Section

Post room

21 APR 1989

Please do not
write in this
space.

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

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

Signed

[Director][Secretary]† Date 18 4 198

† delete as appropriate