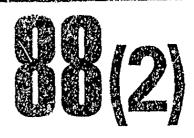


COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares





Please do not write in this margin

Page 1

(REVISED 1988)

ita in this Itgin	To the Registrar of Companies (address overleaf) (see note 1)	PUC2, PUC3 and 88(2)				
iase complete jibiy, preferably black type, or id block lettering			any number 0727			
nsert full name of company	1. Name of company * SENATOR TRAVEL (GATWICK) LIMITED					
٠	This section must be completed for all allotments					
distinguish between ordinary preference, etc.	Description of shares t	ORDINARY				
	A Number allotted	98				
	8 Nominal value of each	£1.00	£	£		
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£98.00	£	£		
complete (a) or (b) as appropriate	Date(s) on which the shares were allotted (a) [on19					
	(see notes 2 & 3) D Extent to which each share is to be treated as paid up Please use percentage. E Consideration for which the shares were allotted					
	NOTES					
•	This form should be delivered to the Registrar of Companies within one month of the (first) date of 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 For official use number and reference (if any):	P	ost room	are and 391		

4. Names and addresses of the allottees

Please do not " write in the margin

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

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
DAVID CHARLES FRANCIS PONTET-	24			
PICCOLOMINI OF				
4 SHEPHERS MEAD, BURGESS HILL,				
WEST SUSSEX				
		<u></u>		
TERENCE MALE OF	24			
36 TREFOIL CRESCENT, BROADFIELD		<u> </u>		
CRAWLEY, WEST SUSSEX RH11 9EZ				
WILLIAM POULTER OF	25			
1 HARTWELL FARM COTTAGES,				
HARTWELL PARK, HARTFIELD,		<u> </u>	Ġ.	
EAST SUSSEX			*	
			,	
JEREMY MARTIN of	25	a a		
37 OXFORD ROAD, TILGATE, CRAWLEY,	, j	· · · · · · · · · · · · · · · · · · ·		
WEST SUSSEX				
	14 (M/s)			
(,				
<u>//</u>				
			3	
Total	98			

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 Designation Polector Date 26.4.91				
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-			
The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ	The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ			