

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

Return of allotments of shares

| | Fursuant to section 66(2) of the Compa | inles Act 1965 (the A | (61) | | / | | | |
|---|--|------------------------|----------|--|-------------------|--|--|--|
| Please do not write in this margin | To the Registrar of Companies (address overleaf) (see note 1) | | | (REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2) | | | | |
| Please complete legibly, preferably in black type, or bold block lettering | | | Compa | any number 0385 | | | | |
| * insert full name of company | 1. Name of company * RESORT MARKETING & PUBLISHING LIMITED | | | | | | | |
| | 2. This section must be completed for all allotments | | | | | | | |
| † distinguish between ordinary | Description of shares † | | Ordinary | | | | | |
| preference, etc. | A Number allotted | | 444 | | | | | |
| | B Nominal value of each | | £1 | £ | £ | | | |
| | C Total amount (if any) paid or due a each share (including premium if a | ind payable on iny) | £1 | £ | £ | | | |
| § complete (a) or (b) as appropriate | Date(s) on which the shares were allotted (a) [on 3rd October 1997 19, or (b) [from 19 to 19 19 1] § The names and addresses of the allottees and the number of shares allotted to each should be given overleaf 3. If the allotment is wholly or partly other than for cash the following information must be given (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 1 Transfer of allottee's interest in | | | | | | | |
| | a publication | | | | | | | |
| | NOTES This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment. 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)). Details of bonus issues should be included only in section 2. | | | | | | | |
| | And the state of t | cluded only in section | on 2. | TOTAL PRINCIPAL STATE OF THE ST | | | | |
| | Presentor's name address, telephone number and reference (if any) | For official use | <u> </u> | | | | | |
| ! | COMPANY LAW CONSUL | 5 | | *A9EIQ3KS ANIES HOUSE (| * 413 09/02/98 | | | |
| | The Wagon House, Banwell F | d, Christon, | COMPA | NIES HOUSE 2 | 20/12/97 | | | |

Axbridge, Somerset BS262XX

4. Names and addresses of the allottees

Please do not write in this margin

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

| Names and Addresses | Number of shares allotted | | | |
|--------------------------------|---------------------------|------------|-------------|--|
| | Ordinary | Preference | Other | |
| Iain Ross, 55 Overcombe Drive, | | | | |
| Preston, Weymouth, Dorset | | | | |
| DT3 6QF | 444 | | | |
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| Total | 444 | | | |

| 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: |

| ‡ Insert |
|----------------|
| Director, |
| Secretary, |
| Administrator, |
| Administrative |
| Receiver or |

Signed _____

Designation _____

Date ____

Receiver

A A (Scotland) as
appropriate

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB