

G

Return of allotments of shares

88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

Please do not
write in this
margin

CHA 116

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies (address overleaf)
(See note 1)**(REVISED 1988)**
This form replaces forms
PUC2, PUC3 and 88(2)

Company number

3343095

1. Name of Company

* Crystal International Travel Group Limited

* Insert full name
of company

2. This section must be completed for all allotments

† Distinguish
between
ordinary
preference, etc.

Description of shares †	Ordinary		
A Number allotted	3009		
B Nominal value of each	£ 0.01	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 12,036	£	£

Date(s) on which the shares were allotted

(a) [on 31 October 19 97] \$, or

(b) [from 19 to 19] \$

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

§ Complete
(a) or (b) as
appropriate3. 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			

Notes

1. 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
number and reference (if any):
Simmons & Simmons
21 Wilson Street
London
EC2M 2TX

For official use

DX: 12 London
0171 628 2020

4. Names and addresses of allottees

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Chris Evangelou 78, Peacon Road, Kingston, Surrey KT2 62U	125		
Fiona Attrell 17 Brooklands Road Thames Ditton, Surrey KT7 0ET	19		
Jimmy Donnelly 17 Iona Drive, Glasnevin, Dublin 9	100		
Stevan Popovich 15 Burntwood Court, Burntwood Lane London SW17 0AH	19		
Andy Chaplin 43 Ashcroft Road, Chessington Surrey, KT9 1RR	5		
Steve Ody 4 Byron Grove, East Grinstead, East Sussex RH1G 1SG	5		
Bob Dixon Seilermeisterweg 3, A-6372 Obendorf in Tirol, Austria	5		
Catherine Savage 7A Treport Street, Wandsworth London SW18 2BW	5		
Total	283		

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

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:

4

Signed [Signature] Designation DIRECTOR Date 18/12/97

‡ Insert director,
secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

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

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ

Please do not
write in this
margin

Return of allotments of shares (Continued)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

Continuation sheet No 1
to Form No 88(2)

CHA 116

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

Company number

3343095

Name of Company

* Crystal International Travel Group Limited

* Insert full name
of company

Names and addresses of allottees (continued)

Name and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
James Bailey 4 Melford Close, Chessington Surrey KT9 2AZ	19		
James Rainsborough 11 Weldow Drive, West Molesey Surrey KT8 2QR	19		
Kerry Bryant 109 Boscombe Road, Worcester Park Surrey KT4 8PJ	100		
Antonio Alviani Via Fuoro 47, 80067 SORRENTO, Italy	65		
Alan Betty 26 Cross Way, West Christchurch Dorset BH23 2PJ	245		
Helen Read 38A Vineyard Hill Road Wimbledon, London SW19 7JH	5		
Sue Hustwick 33 Brackley, Queens Road, Weybridge Surrey, KT13 0BL	19		
Balance brought forward from previous sheet	283		
Total	755		

Names and addresses of allottees (continued)

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Stuart Hamlett 320 Walton Road, West Molesey Surrey KT8 2HG	19		
Paula Fraser Flat 3, 5 Haven Green, London W5 2UU	5		
Nick De Kerckhove 2 Ulster Court, The Albany, Albany Park Road, Kingston upon Thames Surrey KT2 5SS	80		
Adrian Moysey Flat 6, 93 Camborne Court, Sutton Surrey SM2 6RF	100		
Anna Beynon 26 Corsehill Street, Steatham London SW16 6NF	19		
Kirsty Massey 110 Portland Avenue, New Malden Surrey KT3 6BA	5		
Alison Broom 17 Jarrow Close, Morden Surrey SM4 6RQ	5		
Ann McIntyre 35 Mayford, Howard Road, Surbiton Surrey KT5 8SB	5		
Balance brought forward from previous page	755		
Total	993		

Please complete
legibly, preferably
in black type, or
bold block
lettering† Insert director,
secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation †

Date

Please do not
write in this
margin

Return of allotments of shares (Continued)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

Continuation sheet No 3
to Form No 88(2)

CHA 116

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

Company number

3343095

Name of Company

* Crystal International Travel Group Limited

* Insert full name
of company

Names and addresses of allottees (continued)

Name and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Karl Hustwick Velbenstraße 64, A-6380 St Johann Tirol, Austria	100		
David Ashmore 45 Rushett Close, Thames Ditton Surrey KT7 0UT	19		
Davour Fabris 6 Ronden Close, Beccles, Suffolk NR34 XW	19		
Ian Bisset 10 Canterbury Road, Sudbury Suffolk CO10 6LJ	19		
Goran Zunic 14 Burntwood Court, Burntwood Lane London SW17 0AH	19		
Margaret Taylor 2 Dove Cottages, Flitching Street Magfield, East Sussex TN20 6TL	100		
Sally Dowling Ridgeway, Church Road, Cranborough East Sussex, TN6 1BN	5		
Balance brought forward from previous sheet	2158		
Total	2439		

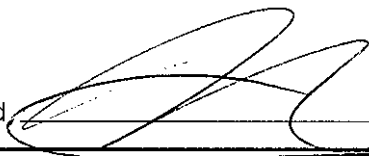
Names and addresses of allottees (continued)

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Michael Collins Flat 1, 15 Second Avenue, Hove East Sussex, BN3 2LL	100		
Melvyn Westlake 3 Challoners Close, East Molesey Surrey KT8	5		
Nadine Farrell Flat 5 Yew Tree House, 19-20 Hook Road, Surbiton, Surrey KT6 5AA	19		
Debbie Marshall 104 Molesey Park Road, Molesey Surrey KT8 0JX	245		
Charles Grimsey Deer Run, Ponds Lane, Hand House Rd Shere, nr Guildford, GU5 9JQ	100		
Catherine Hibbert Flat 10, St Peters Court, High St West Molesey, Surrey KT9 2NE	5		
Ian Roberts 29 Selwyn Road, New Malden Surrey KT3 5QU	5		
Angela Birch 67 Chesterfield Drive, Sevenoaks Kent LN13 2EQ	5		
Balance brought forward from previous page	2439		
Total	2923		

Please complete
legibly, preferably
in black type, or
bold block
lettering‡ Insert director,
secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation ‡

Director

Date

18/12/93

Please do not
write in this
margin

Return of allotments of shares (Continued)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

Continuation sheet No 2
to Form No 88(2)

CHA 116

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

Company number

3343095

Name of Company

* Crystal International Travel Group Limited

* Insert full name
of company

Names and addresses of allottees (continued)

Name and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Anne Hopper 29 Hemsby Road, Chessington Surrey KT9 2DY	19		
David Lacy 27 Oxford Close, Broadfield Crawley RH11 9RE	80		
Anna Perin 13 Bahram Road, Epsom, Surrey KT19 9DN	5		
Sue Box 14 St Mary's Road, Surbiton Surrey KT6 4JE	245		
Chrissy Nason 59 Cloncurry Street, London SW6 6DT	125		
Simon Leak 25c Adelaide Road, Surbiton Surrey KT6 4TA	245		
Lauraine Anderson 73 Roseberry Road, London SW2 4DG	125		
Paul Carter 47 Ridley Road, London NW10 5UB	125		
Balance brought forward from previous sheet	993		
Total	1962		

Names and addresses of allottees (continued)

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Julius Mills 4 Kristina Court, 10 Overton Road Sutton, Surrey SM2 6QR	5		
Ian Fenton 24 Holcot Close, Barnwell Road Wellingborough, WW8 5FL	50		
Tony Tabner 30 Heathfield Park, Midhurst West Sussex GU29 9HN	65		
Jim Pickering 14, Macfarlane Close, Impington Cambridge CB4 4LZ	19		
Bernie Aird 99 York Road, Farnborough Hants, GU14 6NQ	19		
Louise Newton Flat 4, 22 Surbiton Road Kingston, Surrey KT1 2HX	19		
Val Hustwick Velbenstraße 64, A-6380 St Johann Tirol, Austria	19		
Balance brought forward from previous page	1962		
Total	2158		

Please complete
legibly, preferably
in black type, or
bold block
lettering‡ Insert director,
secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation ‡

Director

Date

18/12/97

Please do not
write in this
margin

Return of allotments of shares (Continued)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

Continuation sheet No 4
to Form No 88(2)

CHA 116

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

Company number

3343095

Name of Company

* Crystal International Travel Group Limited

* Insert full name
of company

Names and addresses of allottees (continued)

Name and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Kathleen Sheridan 11 Beresford Avenue Twickenham, Middlesex TW1 2PY	65		
Graeme Spratley 14 Dale View, Haslemere Surrey GU27 2QS	19		
Alan Smith 4 Regency Court, Park Road Surbiton, Surrey KT5 8QB	5		
Balance brought forward from previous sheet	2923		
Total	3009		

Names and addresses of allottees (continued)

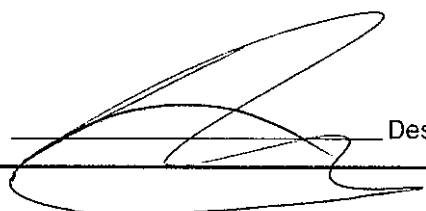
Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Balance brought forward from previous page			
Total			

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

‡ Insert director,
secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation ‡

DIRECTOR

Date

18/12/97