



Companies House

for the record

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

3442977

Company name in full

BUCHANAN MANAGEMENT SERVICES LIMITED

88(2)

Return of Allotment of Shares

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

30 04 2002

To

Day Month Year

Class of shares

(ordinary or preference etc)

B ORDINARY
SHARES

Number allotted

505,230

Nominal value of each share

£1

Amount (if any) paid or due on each
share (including any share premium)

NIL

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

100%

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

FIVE HUNDRED AND FIVE THOUSAND, TWO HUNDRED
AND THIRTY ORDINARY SHARES OF £1 EACH IN
SKIPLAN TRAVEL LIMITED

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh



Form revised January 2000

Shareholder details		Shares and share class allotted	
Name <u>JOHN BONDEN</u> Address <u>BLACKDOG HILL HOUSE, BLACKDOG HILL, LINES ROAD</u> <u>WESTMESTON, EAST SUSSEX</u> UK Postcode <u>B N 6 L 8 R H</u>		Class of shares allotted <u>B ORDINARY</u>	Number allotted <u>253,923</u>
Name <u>MARIANNE BOLE</u> Address <u>JENNERS, UNDERHILL LANE, DITCHLING,</u> <u>EAST SUSSEX</u> UK Postcode <u>B N 6 L 8 X E</u>		Class of shares allotted <u>B ORDINARY</u>	Number allotted <u>126,307</u>
Name <u>JOHN BONDEN, MARIANNE BOLE AND CONRAD</u> Address <u>STRUBE AS TRUSTEES OF THE JOHN BONDEN</u> <u>CHILDRENS SETTLEMENT</u> UK Postcode <u> </u>		Class of shares allotted <u>B ORDINARY</u>	Number allotted <u>125,000</u>
Name _____ Address _____ _____ UK Postcode <u> </u>		Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u> </u>		Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____

Please enter the number of continuation sheets (if any) attached to this form

Signed

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

14/08/2002

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange