



# 88(2)

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

~~3323339~~ 3442977

85 Spouse  
3442977

Company name in full

STS TRAVEL GROUP LTD.

## 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

To

Day Month Year

Day Month Year

0 6 0 9 2 0 0 5

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

250,000

Nominal value of each share

£1

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

£250,000

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

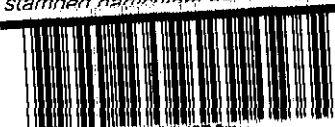
If the allotted shares are fully or partly paid up otherwise than in cash please state:

% 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 of allotment)

Cash



A02  
COMPANIES HOUSE  
0599  
17/09/05  
A01A18HR  
0745  
07/09/05

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  
or LP - 4 Edinburgh 2

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>THE SCHOOL TRAVEL GROUP LTD</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>250,000</u>	
Address <u>Mitre House, 160 Aldersgate Street, London</u>			
<u>EC1A 4DD</u>			
UK Postcode <u>EC1A 4DD</u>			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____			
_____			
UK Postcode <u>_____</u>			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____			
_____			
UK Postcode <u>_____</u>			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____			
_____			
UK Postcode <u>_____</u>			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____			
_____			
UK Postcode <u>_____</u>			

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

Signed

JS Spooner

Date

6/9/05

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

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX number	DX exchange