

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

3512889

Company name in full

ACTIVE HOTELS LIMITED

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

1 6 1 0 2 0 0 0

Class of shares

(ordinary or preference etc)

Ordinary 1p

Number allotted

356674

Nominal value of each share

1 penny

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

£12

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

Consideration for which
the shares were allotted

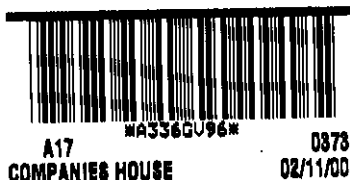
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

C



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

Shareholder details		Shares and share class allotted	
Name <u>John McCallion</u>		Class of shares allotted <u>1p ordinary</u> 	Number allotted <u>4,166</u>
Address <u>27 WETHERED ^{PARK} LAKE, POUND LANE,</u> <u>MARLOW, BUCKS</u> UK Postcode <u>SL7 2BH</u>			
Name <u>FOSTER HOLDINGS FONTERONA HOLDINGS</u>		Class of shares allotted <u>1p ordinary</u> 	Number allotted <u>2,083</u>
Address <u>PO BOX 7412, PANAMA S,</u> <u>REPUBLIC OF PANAMA</u> UK Postcode <u> </u>			
Name <u>Ian Reynolds</u>		Class of shares allotted <u>1p ordinary</u> 	Number allotted <u>1,500</u>
Address <u>MURRAY CROSS, 4 MURRAY ROAD,</u> <u>WIMBLEDON. LONDON</u> UK Postcode <u>SW19 4PE</u>			
Name <u>John Trueman</u>		Class of shares allotted <u>1p ordinary</u> 	Number allotted <u>1,500</u>
Address <u>38 FROGNAL LANE, LONDON</u> UK Postcode <u>NW3 6PP</u>			
Name <u>Tom Hankinson</u>		Class of shares allotted <u>1p ordinary</u> 	Number allotted <u>500</u>
Address <u>48 KING HENRYS ROAD,</u> <u>PRIMROSE HILL, LONDON</u> UK Postcode <u>NW3 3RP</u>			

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

Signed

A. J. T. [Signature]

Date

24 OCTOBER 2000

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

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.

TAYLOR VINTERS	
Merlin Place, Milton Road, CAMBRIDGE, CB4 0DP	
MRC/JEG/5466590	Tel 01223 423444
DX number 122892	DX exchange CAMBRIDGE 4

Package: 'Laserform'
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Please complete in typescript,
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Form 88(2) continuation sheet no:

1

CHFP025

Company Number

3512889

Company name in full

ACTIVE HOTELS LIMITED


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

Shareholder details	Shares and share class allotted	
Name <u>Richard Tice and/or James Sunley</u>	Class of shares allotted	Number allotted
Address <u>4TH FLOOR, 20 BERKELEY SQUARE</u> <u>LONDON</u>	<u>1p ordinary</u>	<u>1,667</u> 3,333
UK Postcode <u>W1J 6LH</u>		
Name <u>Simon Taylor</u>	Class of shares allotted	Number allotted
Address <u>57 GLISSON ROAD, CAMBRIDGE</u>	<u>1p ordinary</u>	<u>1,666</u>
UK Postcode <u>CB1 2HG</u>		
Name <u>Jonathan Gollins</u>	Class of shares allotted	Number allotted
Address <u>FLAT C, 38 PARLIAMENT HILL,</u> <u>LONDON</u>	<u>1p ordinary</u>	<u>2,000</u>
UK Postcode <u>NW3 2TN</u>		
Name <u>Hugo Upton</u>	Class of shares allotted	Number allotted
Address <u>PARK FARM, HERRINGSWELL,</u> <u>BURY ST. EDMUNDS SUFFOLK</u>	<u>1p ordinary</u>	<u>2,916</u>
UK Postcode <u>IP28 6SR</u>		

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

Shareholder details		Shares and share class allotted	
Name Alistair Muir Address TEHRAN BUREAU, VIA 404SE, BBC, BUSH HOUSE, LONDON UK Postcode WC2B 4PH		Class of shares allotted 1p ordinary	Number allotted 833
Name Nat Rubner Address 40 CHOLMELEY PARK, LONDON UK Postcode N6 5EL		Class of shares allotted 1p ordinary	Number allotted 6,250
Name Torquil Montague Johnston Address NINE ELMS FARMHOUSE, BUCKLEBURY, READING UK Postcode RG7 6NS		Class of shares allotted 1p ordinary	Number allotted 6,250
Name Borris Adlam Address 9 PIMLICO HOUSE, EBURY BRIDGE ROAD, LONDON UK Postcode SW1W 8SN		Class of shares allotted 1p ordinary	Number allotted 2,083
Name Chris Poulton Address DOWNING PARK INNOVATION CENTRE, SWAFFHAM BULBECK, CAMBRIDGE UK Postcode CB5 0NB		Class of shares allotted 1p ordinary	Number allotted 1,667
Name Matthew Gaved Address 29 BRISTOL GARDENS, LONDON UK Postcode W9		Class of shares allotted 1p ordinary	Number allotted 1,250

Signed



Designation

DIRECTOR

Date

24 OCTOBER
2000

Return of Allotment of Shares

Form 88(2) continuation sheet no:

2

CHFP025

Company Number

3512889

Company name in full

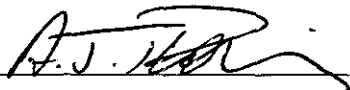
ACTIVE HOTELS LIMITED

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

Shareholder details		Shares and share class allotted	
Name Roger Graham <u>GEORGE MALCOLM GRAHAM</u> Address <u>GASTON HOUSE, GASTON GREEN,</u> <u>BISHOPS STORTFORD</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <u>1p ordinary</u> <u>2,833</u> 	
Name <u>Philip O'Riordan</u> Address <u>3 MALE CLOSE, QUAY 430,</u> <u>LONDON</u> UK Postcode <u>E1W</u> <u>2JX</u>		Class of shares allotted <u>1p ordinary</u> <u>833</u> 	
Name <u>JAMES SUNLEY</u> Address <u>4TH FLOOR, 20 BERKELEY SQUARE,</u> <u>LONDON</u> UK Postcode <u>W1J</u> <u>6LH</u>		Class of shares allotted <u>1p ordinary</u> <u>1667</u> 	
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted 	

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

Shareholder details		Shares and share class allotted	
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
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Signed 

Designation MRC/JEG/5466712
DIRECTOR

Date 24 OCTOBER
2000