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Please do not
write in this
margin

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

* Insert full name
of company

† distinguish
between
ordinary
preference, etc.

§ complete
(a) or (b) as
appropriate

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

Return of allotments of shares

88(2)

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

12 JAN 1999

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)

To the Registrar of Companies (address overleaf)
(see note 1)

Company Number

3564855

1. Name of company

* Hyatt Holdings (UK) Limited

2. This section must be completed for all allotments

Descriptions of shares†	Ordinary		
A Number allotted	5439		
B Nominal value of each	£ 100	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 100	£	£

Date(s) on which the shares were allotted

(a) on 5th January 19 1999]\$, 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

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			

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)).

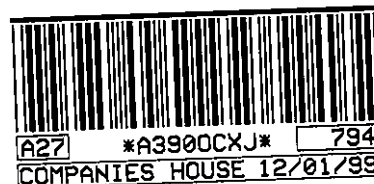
3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone
number and reference (if any):

Jordan Company Secretaries Limited
21 St Thomas Street
Bristol BS1 6JS
Ref:(N32167)SS(1556)

For official use

Post room



4. Names and addresses of the allottees

Please do not
write in the
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**Please complete
legibly, preferably in
black type, or bold
block lettering**

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Hyatt International Corporation	5439		
Madison Plaza			
200 West Madison Street, Chicago			
60606 Illinois			
USA			
Total	5439		

Where the space given on the form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

**p.p. JORDAN COMPANY
SECRETARIES LIMITED**

Signed  Designation: Secretary Date 11/01/1999

‡ 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 House
37 Castle Terrace
Edinburgh
EH1 2EB

Company Number: