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in black type, or  
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## 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)

(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

\* Insert full name  
of company

\* Hyatt Holdings (UK) Limited

### 2. This section must be completed for all allotments

† distinguish  
between  
ordinary  
preference, etc.

Descriptions of shares†	Ordinary		
A Number allotted	13751		
B Nominal value of each	£ 100	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 100	£	£

§ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 14th October 19 1998] §, 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(10)

For official use

Post room



A29 \*A5GACB1T\* 694  
COMPANIES HOUSE 05/11/98

4. Names and addresses of the allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Hyatt International Corporation	1471		
Madison Plaza			
200 West Madison Street, Chicago			
60606 Illinois			
USA			
Hyatt International Corporation	297		
Madison Plaza			
200 West Madison Street, Chicago			
60606 Illinois			
USA			
Hyatt International Corporation	11983		
Madison Plaza			
200 West Madison Street, Chicago			
60606 Illinois			
USA			
Total	13751		

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

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:

† Insert, Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate.

p.p. JORDAN COMPANY  
SECRETARIES LIMITED

Signed *[Signature]* Designation† Secretary Date 04/11/1998

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: