

88(2)

		Return of Allot	ment of Share	es	
	plete in typescript, lack capitals.				
CHFP010	Company Number	4033274 Interactive Hotel Services Limited			
	Company Name in full				
Shares all	lotted (including bonus	shares):		<u>.</u>	
		From		То	
	od during which shares	Day Month Yea	ar D	ay Month Year	
were allotted (if shares were date in the "fron	allotted on one date enter that	1 3 0 1 2 0	0 6		
Class of sha		Ordinary			
Number allo	tted	5,000,000			
Nominal vai	lue of each share	£1.00			
	ny) paid or due on each ding any share premium)	£1.00			
	mes and addresses of the allo tted shares are fully or p				
% that each paid up	share is to be treated as			:	
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)					
		When you have con	nnlated and signs	ed the form send it to	

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COMPANIES HOUSE

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

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

DX 235 Edinburgh

DX 33050 Cardiff

Shareholder details	Shares and share class allotted			
Name	Class of shares allotted	Number allotted		
Carmelite Capital Limited	£1.00 Ordinary	5,000,000		
Address Carmelite, 50 Victoria Embankmen Blackfriars, London, England	=,			
UK postcode EC4Y ODX				
Name	Class of shares allotted	Number allotted		
Address				
UK postcode				
Name	Class of shares allotted	Number allotted		
Address				
UK postcode				
Name	Class of shares allotted	Number allotted		
Address				
UK postcode	<u> </u>			
Please enter the number of cor	tinuation sheets (if any) attached to this form For and on behalf of TJG Secretaries Limited Date	[0] [6](06		
A director / secretary / administrator / administ				
Please give the name, address, telephone number and, if available, a DX number and	Carmelite, 50 Victoria Embankment,	Blackfriars,		
Exchange of the person Companies House should contact if there is any query.	London, EC4Y ODX Ref: DJF/C	AK		
Tra/ #9	Tel			
TaylorWessing	DX number DX eychange			