

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

## Return of Allotment of Shares

4033274

**Company Name in full**

Interactive Hotel Services Limited

### Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares  
were allotted

(if shares were allotted on one date enter that  
date in the "from" box)

From					
Day	Month	Year			
0	1	1	2	2	0 0 6

To					
Day	Month	Year			

**Class of shares**

(ordinary or preference etc)

**Number allotted**

**Nominal value of each share**

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

Preference		
3,000,000		
£1.00		
£1.00		

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

### If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as  
paid up

% (if any) that each share is to be paid  
up in cash


**Consideration for which the shares  
were allotted**

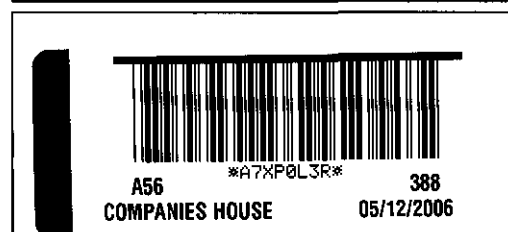
(This information must be supported by the original  
or a certified copy of the contract or by Form 88(3) if  
the contract is not in writing)


**When you have completed and signed the form please  
send it to the Registrar of Companies at:**

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

**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

Company No 4033274

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Carmelite Capital Limited	Class of shares allotted £1.00 Preference	Number allotted 3,000,000
Address Carmelite, 50 Victoria Embankment, Blackfriars, London, England		
UK postcode EC4Y ODX		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		

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

0

Signed G. W. For and on behalf of  
TJG Secretaries Limited

Date 4/12/06

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* Please delete as appropriate

## Contact Details

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.

Carmelite, 50 Victoria Embankment, Blackfriars,

London, EC4Y ODX

Ref: DJF / CAK

Tel

DX number

DX exchange