



Please complete in typescript, or  
in bold black capitals

CHFP025

Company Number

4033274

Company name in full

INTERACTIVE HOTEL SERVICES LIMITED

# 88(2)

(Revised 2005)

Return of Allotment of Shares

## 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

06 03 2008

To

Day Month Year

06 03 2008

Class of shares

(ordinary or preference etc)

B ORDINARY SHARES

Number allotted

1,000

Nominal value of each share

£1 00

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

NIL

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

100

% (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)

A share for share exchange for 129,856,204 B Ordinary Shares held by  
Co-Investment Acquisition no 10 LP Incorporated in Interactive Hotel  
Services Holdings Plc

WEDNESDAY



A36

\*AGXC4Y56\*

19/03/2008

106

COMPANIES HOUSE

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

or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

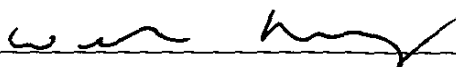


# Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) CO-INVESTMENT ACQUISITION NO 10 LP INC Address HAMBRO HOUSE, ST JULIAN'S AVENUE, ST PETER PORT, GUERNSEY UK Postcode G Y 1 3 E D	Class of shares allotted 'B' ORDINARY	Number allotted 1000
Name(s)  Address   UK Postcode	Class of shares allotted	Number allotted
Name(s)  Address   UK Postcode	Class of shares allotted	Number allotted
Name(s)  Address   UK Postcode	Class of shares allotted	Number allotted
Name(s)  Address   UK Postcode	Class of shares allotted	Number allotted

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

Signed



Date

6/3/2008

~~\*\* 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.

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One South Place

London

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DX number

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DX exchange

