

88(2)

company secretary	Return of Allotment of Shares					•		
Please complete in typescript, or in bold black capitals.								
CHFP010 Company Number	4051797							
Company Name in full	Opodo Limited							
Shares allotted (including bonus s	shares)	:						
	From				То			
Date or period during which shares	Day	Day Month Year			Day Month Year			
were allotted (if shares were allotted on one date enter that date in the "from" box)	0 3	0 4	2 0	0 3				
Class of shares (ordinary or preference etc)	ORDIN	JARY -						
Number allotted		1,6	556,000					
Nominal value of each share		·	€1.00					
Amount (if any) paid or due on each share (including any share premium)			€1.00					
List the names and addresses of the allo								
% that each share is to be treated as paid up								
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 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 DX 33050 Cardiff

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

DX 235 Edinburgh

Shareholder details	Shares and share o	Shares and share class allotted					
Name	Class of shares allotted	Number allotted					
Air France Finance SA	€1.00 ORDINARY	1,656,000					
Address							
45 rue de Paris, 95747, Roissy, CD France	G,						
UK postcode							
Name	Class of shares allotted	Number allotted					
Address		- L					
UK postcode							
Name	Class of shares allotted	Number allotted					
		1					
Address							
UK postcode							
Name	Class of shares allotted	Number allotted					
Address							
UK postcode							
	inuation sheets (if any) attached to this form	0					
and the second s	mation sheets (ii any) attached to this form — If of Limited						
Signed	Date	11813003					
A director / secretary / administrator / administrator / Please give the name, address, telephone		Taraka no w awa					
number and, if available, a DX number and Exchange of the person Companies House	Denton Wilde Sapte, 1 Fleet Place	, London, EC4M /WS					
should contact if there is any query.	Tal						
	Tel	· · · · · · · · · · · · · · · · · · ·					

DX number

DX exchange