



**BLUEPRINT**  
Company Secretary

Please complete in typescript, or  
in bold black capitals.

CHFP055

Company Number

4051797

Company Name in full

Opodo Limited

# 88(2)

## Return of Allotment of shares

### Shares allotted (including bonus shares):

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

2 5 0 1 2 0 0 2

To

Day Month Year

Class of shares  
(ordinary or preference etc)

Ordinary

Number allotted

15,750,000

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 allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% 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)

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A47  
COMPANIES HOUSE

0772  
02/02/02

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

**Names and addresses of the allottees** (List joint share allotments consecutively)

| Shareholder details   |  | Shares and share class allotted      |                              |
|---|--|--------------------------------------|------------------------------|
| Name<br>Air France Finance SA                                     |  | Class of shares allotted<br>Ordinary | Number allotted<br>3,600,000 |
| Address<br>45 rue de Paris, 95747, Roissy, CDG, France            |  |                                      |                              |
| UK Postcode   |  |                                      |                              |
| Name<br>British Airways PLC                                       |  | Class of shares allotted<br>Ordinary | Number allotted<br>3,600,000 |
| Address<br>Waterside, P O Box 354, Harmondsworth, Mddx            |  |                                      |                              |
| UK Postcode   |  |                                      |                              |
| Name<br>Lufthansa Commercial Holding GmbH                         |  | Class of shares allotted<br>Ordinary | Number allotted<br>3,600,000 |
| Address<br>Von Gablenz-Strasse 2-6, Koln, D-50679, Germany        |  |                                      |                              |
| UK Postcode   |  |                                      |                              |
| Name<br>Alitalia Linee Aeree Italiane S.P.A.                      |  | Class of shares allotted<br>Ordinary | Number allotted<br>1,440,000 |
| Address<br>Viale Alessandro Marchetti 111-148, Rome, 00148, Italy |  |                                      |                              |
| UK Postcode   |  |                                      |                              |
| Name<br>Iberia Lineas Aereas de Espana SA                         |  | Class of shares allotted<br>Ordinary | Number allotted<br>1,440,000 |
| Address<br>Velazquez 130, Madrid, 28006, Spain                    |  |                                      |                              |
| UK Postcode   |  |                                      |                              |

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

1

Signed For and on behalf of DWS

Date 1.2.02

A director / secretary, administrator, administrative receiver / receiver manager / receiver

Please delete as appropriate

Director/Authorised

Please give the name and address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Denton Wilde Sapte, 1 Fleet Place, London, EC4M 7WS, Ref: MJXB

Tel

DX number

DX exchange

| Shareholder details   | Shares and share class allotted      |                              |
|---|--------------------------------------|------------------------------|
| Name<br>Koninglijke Luchtvaart Maatschappij NV                      | Class of shares allotted<br>Ordinary | Number allotted<br>1,440,000 |
| Address<br>Amsterdamseweg 55, 11882 GP, Amstelveen, The Netherlands |                                      |                              |
| UK Postcode   |                                      |                              |
| Name<br>Finnair OYJ   | Class of shares allotted<br>Ordinary | Number allotted<br>270,000   |
| Address<br>Tietotie 11A, Finnair, 01053, Finland                    |                                      |                              |
| UK Postcode   |                                      |                              |
| Name<br>Aer Lingus Ltd  | Class of shares allotted<br>Ordinary | Number allotted<br>180,000   |
| Address<br>Dublin Airport, Dublin, Ireland                          |                                      |                              |
| UK Postcode   |                                      |                              |
| Name<br>Ava Beteiligungen GmbH                                      | Class of shares allotted<br>Ordinary | Number allotted<br>180,000   |
| Address<br>Fontanastrasse 1, Vienna, A-1107, Austria                |                                      |                              |
| UK Postcode   |                                      |                              |
| Name  | Class of shares allotted             | Number allotted              |
| Address   |                                      |                              |
| UK Postcode   |                                      |                              |
| Name  | Class of shares allotted             | Number allotted              |
| Address   |                                      |                              |
| UK Postcode   |                                      |                              |