

## 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 shares):

Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	From			To							
	Day	Month	Year	Day	Month	Year					
	3	0	0	6	2	0	0	4			
Class of shares (ordinary or preference etc)	Redeemable Convertible Shares										
Number allotted	16,666,600										
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

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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



A40  
COMPANIES HOUSE  
A07  
COMPANIES HOUSE  
0666  
06/08/04  
0312  
28/07/04

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

Company No 4051797

Shareholder details	Shares and share class allotted	
<b>Name</b> Aer Lingus Ltd	<b>Class of shares allotted</b> €1.00 Redeemable Convertible Shares	<b>Number allotted</b> 190,475
<b>Address</b> Dublin Airport, Dublin, Ireland		
<b>UK postcode</b>		
<b>Name</b> Alitalia Linee Aeree Italiane S.P.A.	<b>Class of shares allotted</b> €1.00 Redeemable Convertible Shares	<b>Number allotted</b> 1,523,803
<b>Address</b> Viale Alessandro Marchetti 111-148, Rome, Italy		
<b>UK postcode</b> 00148		
<b>Name</b> Finnair OYJ	<b>Class of shares allotted</b> €1.00 Redeemable Convertible Shares	<b>Number allotted</b> 285,714
<b>Address</b> Tietotie 11A, Finnair, Finland		
<b>UK postcode</b> 01053		
<b>Name</b> British Airways PLC	<b>Class of shares allotted</b> €1.00 Redeemable Convertible Shares	<b>Number allotted</b> 3,809,509
<b>Address</b> Waterside, P O Box 354, Harmondsworth, Mddx		
<b>UK postcode</b> UB7 0GB		

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

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Signed \_\_\_\_\_ Date \_\_\_\_\_

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

Please give the name, 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

Tel

DX number

DX exchange

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

Company No 4051797

Shareholder details	Shares and share class allotted	
<b>Name</b> Lufthansa Commercial Holding GmbH	<b>Class of shares allotted</b> €1.00 Redeemable Convertible Shares	<b>Number allotted</b> 3,809,509
<b>Address</b> Von Gablenz-Strasse 2-6, Koln, Germany		
<b>UK postcode</b>   D-50679		
<b>Name</b> AUABeteiligungen GmbH	<b>Class of shares allotted</b> €1.00 Redeemable Convertible Shares	<b>Number allotted</b> 190,475
<b>Address</b> Fontanastrasse 1, Vienna, Austria		
<b>UK postcode</b>   A-1107		
<b>Name</b> Iberia Lineas Aereas de Espana SA	<b>Class of shares allotted</b> €1.00 Redeemable Convertible Shares	<b>Number allotted</b> 1,523,803
<b>Address</b> Velazquez 130, Madrid, Spain		
<b>UK postcode</b>   28006		
<b>Name</b> Koningklijke Luchtvaart Maatschappij NV	<b>Class of shares allotted</b> €1.00 Redeemable Convertible Shares	<b>Number allotted</b> 1,523,803
<b>Address</b> Amsterdamseweg 55, 11882 GP, Amstelveen, The Netherlands		
<b>UK postcode</b>		

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

Signed *[Signature]* Director/Authorized Signatory

Date 5/8/04

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

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

Tel	
DX number	DX exchange

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

Company No 4051797

Shareholder details		Shares and share class allotted	
<b>Name</b> Air France Finance SA		<b>Class of shares allotted</b> €1.00 Redeemable Convertible Shares	<b>Number allotted</b> 3,809,509
<b>Address</b> 45 rue de Paris, 95747, Roissy, CDG, France			
<b>UK postcode</b>			
<b>Name</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
<b>UK postcode</b>			
<b>Name</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
<b>UK postcode</b>			
<b>Name</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
<b>UK postcode</b>			

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

**Signed** \_\_\_\_\_ **Date** \_\_\_\_\_

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

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