

88(2)

company secretary		Return of Allotment of Shares									
Please complete in typescript, or in bold black capitals.											
CHFP010 Company Num	4051797										
Company Name in	full	Opodo Limited									
Shares allotted (including bor	ius s	hares)	:					···			
		From					То				
Date or period during which shares		Day Month Year				1	Day Month Year				
were allotted (if shares were allotted on one date enter that date in the "from" box)		1 1 0 3 2 0 0 5					1 6 0 8 2 0 0 5				
Class of shares (ordinary or preference etc)		'A' C	rdinar	У							
Number allotted			385,0	95,416							
Nominal value of each share				€0.10							
Amount (if any) paid or due on each share (including any share premium)			€	0.2375							
List the names and addresses of the lifthe allotted shares are fully									e:		
% 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 particular on Form 88(3) if the contract is not in writing)			<u></u> _								
							,				



A16 0298 COMPANIES HOUSE 07/10/05 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

1 or companies registeres in England and trailes

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

DX 235 Edinburgh

Shareholder details		Shares and share class allotted						
Name		Class of shares allo	otted	Number allotted				
Amadeus Global Distribution SA	-	E0.10 'A' Ordinary	1	10,231,579				
Address C/Salvador de Madariaga 1, Madri Spain	L							
UK postcode E-28027								
Name	-	Class of shares allo	ntted	Number allotted				
Amadeus Global Distribution SA		E0.10 'A' Ordinary	, incomparison	68,631,579				
Address C/Salvador de Madariaga 1, Madri Spain	id,							
UK postcode E-28027								
Name		Class of shares allo	otted	Number allotted				
Amadeus Global Distribution SA		E0.10 'A' Ordinary		259,748,047				
Address C/Salvador de Madariaga 1, Madri Spain	id,							
UK postcode E-28027								
Name		Class of shares allo	otted	Number allotted				
Amadeus Global Distribution SA		E0.10 'A' Ordinary		46,484,211				
Address C/Salvador de Madariaga 1, Madri Spain	id,							
		· · · · · · · · · · · · · · · · · · ·						
UK postcode E-28027								
Pleasurement of hehalf of DWS Secretaries 19mil	inuation shee	ets (if any) attached to thi	s form 0 Date 29					
A director / secretary (adh Austrio) adminis	trative receiver / re	ec eiver manager / rece iver						
Please give the name, address, telephone number and, if available, a DX number and	Denton Wi	lde Sapte, 1 Fleet	Place, Lond	on, EC4M 7WS				
Exchange of the person Companies House								
should contact if there is any query.		Tel						
Blueprint	DX number	DX exch	ange					
Company Secretary				Page 2				