

Please complete in typescript, or in bold black capitals.

CHFP055

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Return of Allotment of shares

Company Number	4051797				
Company Name in full	Online Travel Portal Limited				
Shares allotted (including b	oonus shares):				
Date or period during which	From To Day Month Year Day Month Year				
hares were allotted If shares were allotted on one date Inter that date in the "from" box)	2 5 1 0 2 0 0 0 2 5 1 0 2 0 0 0				
Class of shares fordinary or preference etc)	Ordinary				
Number allotted	900,000				
Nominal value of each share	Euro 1				
Amount (if any) paid or due on eac share <i>(including any share premium)</i>	1				
List the names and addresses o	of the allottees and the number of shares allotted to each overleaf				
If the allotted shares are fu	ally 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 the duly stamped contract or by the c stamped particulars on Form 88(3) if contract is not in writing)	duly				
A9HKJYL1	When you have completed and signed the form send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff CF14 3UZ For companies registered in England and Wale				

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland

DX 235

Edinburgh

0588

02/03/01

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

Shareholder detai	Shares and share c	Shares and share class allotted	
Varne Aua Beteiligungen GmbH		Class of shares allotted Ordinary	Number allotted
Address			900,000
Fortanastrasse 1, A-1107, V	ienna Austria	_	
		<u> </u>	
UK Postcode		- .	
Name	<u> </u>	Class of shares	Number
		allotted	allotted
Address		-	
Address		<u> </u>	
		_ 	<u> </u>
		_{	
UK Postcode L	<u> </u>	Class of shares	Niverbou
Name		Class of shares allotted	Number allotted
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Address		<u> </u>	
		- ,	•
<u> </u>			<u></u>
UK Postcode	<u> </u>		<u> </u>
Name		Class of shares	Number
<u> </u>		allotted	allotted
Address		<u> L</u>	L
		_	
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UK Postcode		,	1
Name		Class of shares	Number
		allotted	allotted
Address		⁻ [,	t
	<u> </u>	L	L
LIK Bastanda			
UK Postcode		·	
Please enter the aumber of continuation	sheets (if any) attached to	this form 0	
DWS Services Limited		12 2	-21
A director / secretary, administrator, administrator Discont/Auditorised Sign	ive receiver manager / receive	- Date	ase delete as appropriate
Please give the name and address, telephone number and, if available,	Deuton Wilde Sopto		
a DX number and Exchange of the	One Fleet Plane,	London EC4M 7W	2
person Companies House should contact if there is any query.		Tel	
Somuce it there is any query.	DX number	DX exchange	_