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# 88(2)

## Return of Allotment of Shares

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

4293908

**Company Name in full**

Travel Counsellors Holidays Limited

### Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From						To					
	Day		Month		Year		Day		Month		Year	
	0	7	0	3	2	0	0	2				
<b>Class of shares</b> <small>(ordinary or preference etc)</small>	Ordinary											
<b>Number allotted</b>	29,999											
<b>Nominal value of each share</b>	£1.00											
<b>Amount (if any) paid or due on each share (including any share premium)</b>	£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)

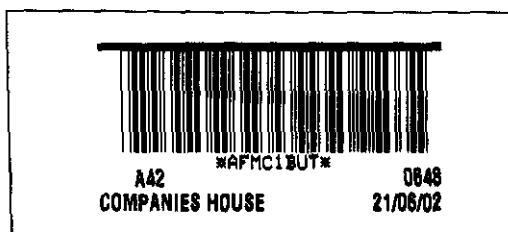

**When you have completed and signed the form send it to  
the Registrar of Companies at:**

**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**



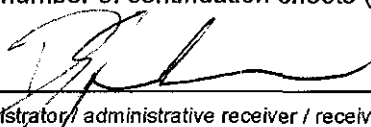
# Names and addresses of the allottees (List joint share allotments consecutively) Company No 4293908

Shareholder details	Shares and share class allotted	
<b>Name</b> Dominic James Speakman	<b>Class of shares allotted</b> £1.00 Ordinary	<b>Number allotted</b> 14,999
<b>Address</b> 251 Ashworth Lane, Astley Bridge, Bolton		
<b>UK postcode</b>   BL1 8RX		
<b>Name</b> Paul John Speakman	<b>Class of shares allotted</b> £1.00 Ordinary	<b>Number allotted</b> 15,000
<b>Address</b> 251 Ashworth Lane, Astley Bridge, Bolton		
<b>UK postcode</b>   BL1 8RX		
<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

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Signed



Date

14-03-02

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.

Solomon Hare, Oakfield House, Oakfield Grove, Clifton,

Bristol, BS8 2BN

Tel Tel: 0117 933 3000  
Fax: 0117 933 3001

DX number

DX exchange