

Package: 'Laserform'  
by Laserform International Ltd.

# 88(2)

Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

04357078

Company name in full

HOLIDAY HOTELS 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

2	1	1	1	2	0	0	2
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2	1	1	1	2	0	0	2
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Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

A ORDINARY	B ORDINARY	C ORDINARY
49,900	30,000	9,980
£0.01	£0.01	£0.05
£0.01	£0.01	£0.05

Put 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)

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland DX 235 Edinburgh



EDX  
COMPANIES HOUSE

0932  
17/12/02

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

Shareholder details		Shares and share class allotted	
<b>Name</b> HOLIDAY AUTOS GROUP LIMITED <b>Address</b> HOLIDAY AUTOS HOUSE, PEMBROKE BROADWAY, CAMBERLEY, SURREY UK Postcode GU15 3XD		Class of shares allotted A ORDINARY   	Number allotted 49,900   
<b>Name</b> CLIVE GRANT JACOBS <b>Address</b> HIGH BARN, CHURCH LANE, FINCHAMPSTEAD, WOKINGHAM, BERKSHIRE UK Postcode RG4 04LR		Class of shares allotted B ORDINARY   	Number allotted 30,000   
<b>Name</b> SARA ZIMMERMAN <b>Address</b> FLAT 3, 13 CAMBRIDGE PARK, TWICKENHAM UK Postcode TW1 2PF		Class of shares allotted C ORDINARY   	Number allotted 9,980   
<b>Name</b>  <b>Address</b>  UK Postcode		Class of shares allotted    	Number allotted    
<b>Name</b>  <b>Address</b>  UK Postcode		Class of shares allotted    	Number allotted    

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

Signed

*[Signature]*

*[Signature]*

Date 21 November 2002

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

Please delete as appropriate

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.

DLA	
3 Noble Street, London, EC2V 7EE	
ref:G\Corp:0212AH05	Tel 08700 111 111
DX number	DX exchange