Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company name in full

88	3(2)
Return of Allot	ment of Shar	es

04357078		
HOLIDAY HOTELS	LIMITED	

Shares allotted (including bonus shares):

Date or period during which res were allotted
(If shares were allotted on one date enter that date in the "from" box)

Class of shares

Day Month Year

2 1 1 1 2 0 0 2

From

Day, Month Year

2 1 1 1 2 0 0 2

To

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

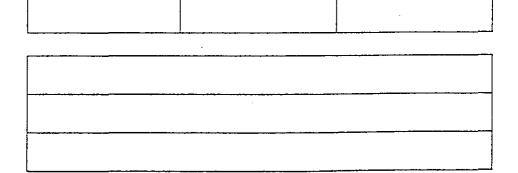
A ORDINARY	B ORDINARY	C ORDINARY	
49,900	30,000	9,980	
£0.01	£0.01	£0.05	
£0.01	£0.01	£0.05	

``t 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)





EDX COMPANIES HOUSE

0982 17112102 When you have completed and signed the form please 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

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

Shareholder d	etails	Shares and share class allotted	
Name HOLIDAY AUTOS GROUP LIMITED		Class of shares allotted	Number allotted
Address , HOLIDAY AUTOS HOUSE, PEMBROKE , SURREY	BROADWAY, CAMBERLEY,	LA ORDINARY	49,900
UK Po	ostcode GUL5 3XD		- L
Name CLIVE GRANT JACOBS Address		Class of shares allotted	Number allotted
HIGH BARN, CHURCH LANE, FINCH	IAMPSTEAD, WOKINGHAM,	B ORDINARY	30,000
UK Po	ostcode RG404LR	<u> </u>	
Name SARA ZIMMERMAN Address	<u>.</u>	Class of shares allotted	Number () allotted
FLAT 3, 13 CAMBRIDGE PARK, TW	ICKENHAM	C ORDINARY	9,980
UK Pa	ostcode TW1,2PF		
Name Address		Class of shares allotted	Number allotted
		L	
	stcode		·
Name		Class of shares allotted	Number ` allotted
Address			
UK Po	stcode		
Please enter the number of continua	tion sheets (if any) attached to this	23 Name-ber 200	2
A director / mecretacyc/ xdoxoistoxtoxc/xada	owietysłokołogiający / recei	Mex. Please d	elete as appropriate
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should	DLA 3 Noble Street, London, EC2V 7	TEE	
contact if there is any query.	ref:G\Corp:0212AH05	Tel 08700 11	1 111

DX number

DX exchange