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in bold black capitals CHFP041		(Revised 2005)
Company Number	4380108	Return of Allotment of Shares
Company name in full	ASTRAEUS LIMITED	
Shares allotted (including bonus	·	То
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From Day Month Year 1 1 2 0 0	
Class of shares (ordinary or preference etc)	PREFERENCE	
Number allotted	2,000,000	
Nominal value of each share	£1 EACH	
Amount (if any) paid or due on share (including any share premium)	
		and addresses of the allottees and the class of shares allotted to each overleaf
If the allotted shares (including cash please state	bonus shares) are fully or parti	y paid up otherwise than in
% that each share is to be treated as paid up		
% (if any) that each share is to be paid up in cash		
Consideration for which the shares were allotted (This information must be supported the original or a certified copy of the contract or by Form 88(3) if the contribution is not in writing)		



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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales OF Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland

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13/11/2007 **COMPANIES HOUSE** CO88(2)/1

Names and addresses of the allottees

Name(s) NORTHERN TRAVEL HOLDING HF Address GRIMSBRE, EFSTALANDI 26, 108 REYKJAVÍK, ICELAND UK Postcode UK Postcod	Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted		
Case of shares allotted Case of shares a	Name(s)		l l		
Name(s) UK Postcode LLLLL Class of shares allotted Number allotted		rík, iceland	PREFERENCE	2,000,000	
Name(s) UK Postcode LLLLL Class of shares allotted Number allotted	UK Posi	tcode , , , , , , , , ,	_		
Name(s) UK Postcode UK Postco			l l		
Name(s) Class of shares allotted Class of shares allotted	Address		_		
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Address UK Postcode LLLLL Please enter the number of continuation sheets (if any) attached to this form Signed 8000 Date 5 November 2007 "A director / secretary / administrator / administrative receiver / receiver / official receiver manager / voluntary arrangement superusor Contact Details You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the own The contact unformation that you give will be visible to searchers of the CSGB Tel 0161 835 8010	Address	-			
Address UK Postcode LLLLL Please enter the number of continuation sheets (if any) attached to this form Signed 8000 Date 5 November 2007 "A director / secretary / administrator / administrative receiver / receiver / official receiver manager / voluntary arrangement superusor Contact Details You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the own The contact unformation that you give will be visible to searchers of the CSGB Tel 0161 835 8010					
Address UK Postcode LLLLL Please enter the number of continuation sheets (if any) attached to this form Signed SCOLL "A director / secretary / administrator / administrator receiver / receiver / officiel-secover / receiver manager / voluntary arrangement supervisor Contact Details You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the corn The contact unformation that you give will be visible to searchers of the M2 5GB Tel 0161 835 8010	UK Posi	tcode L L L L L			
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