

Oyez

88(2)

Please complete in typescript, or
in bold black capitals

(Revised 2005)

CHFP041

Return of Allotment of Shares

Company Number

4380108

Company name in full

ASTRAEUS LIMITED

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

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

05 11 2007

To

Day Month Year

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 each
share (including any share premium)

£1 EACH

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% 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 by
the original or a certified copy of the
contract or by 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

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

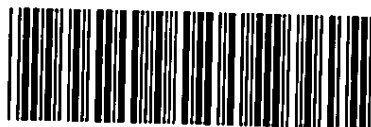
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

CO88(2)/1

TUESDAY



A40

A0WKFUL

13/11/2007

119

COMPANIES HOUSE

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) NORTHERN TRAVEL HOLDING HF		Class of shares allotted	Number allotted
Address GRIMSBÆ, EFSTALANDI 26, 108 REYKJAVÍK, ICELAND		PREFERENCE	2,000,000
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed

800000

Date

5 November 2007

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

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 form. The contact information that you give will be visible to searchers of the public record.

Heatons LLP	
5th Floor, 37 Peter Street, Manchester	
M2 5GB	Tel 0161 835 8010
DX number 14477	DX exchange MANCHESTER 2