



Companies House

— for the record —

88(2)⁵

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

4537615

Company name in full

Xclusive Jet Charter Ltd

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

1 0 1 0 2 0 0 2

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

99

Nominal value of each share

£

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

£ 1

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

100

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)

Cash

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



A17
COMPANIES HOUSE

0685
11/10/02

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

Shareholder details		Shares and share class	
Name	Nigel Stewart	Class of shares allotted	Number allotted
Address	48 Shamrock Way, Hythe Marina Village, Southampton, SO45 6Dy	Ordinary	-50-
UK Postcode			
Name	Stephen Loveridge	Class of shares allotted	Number allotted
Address	12 Victena Road, Fair Oak, Eastleigh Hampshire, SO50 7FX	Ordinary	-49-
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed

A. Power

Date

10 October 2002

A director / secretary / administrator / administrative receiver / receiver 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.

KB Powers	
PO Box 241, Sarisbury Green, SO31 1DF	
Tel 01489 579273	
DX number	DX exchange