

88(2)**Please complete in typescript,
or in bold black capitals.****Return of Allotment of Shares**

CHFP013

Company Number

5200066

Company name in full

Golden Years Travel 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

Day Month Year

0 7 1 0 2 0 0 4

To

Day Month Year

Class of shares*(ordinary or preference etc)*

Ordinary £1 Shares

Number allotted

1

Nominal value of each share

£1.00

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

£1.00

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****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 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 or LP - 4 Edinburgh 2**

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

Shareholder details		Shares and share class allotted	
Name <i>As per continuation sheet(s)</i>		Class of shares allotted	Number allotted
Address		Ordinary £1 Shares	
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			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

1

Signed

P. Cresswell

Date

24/08/05

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

Please delete as appropriate

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.

P Cresswell Chartered Accountant

Hollow Bank, 18 Walton Avenue Much Wenlock Shropshire

TF13 6HA

Tel 01952 728806

DX number

DX exchange

Golden Years Travel Limited

Company Reg. No. 5200066

Return of Allotments of Shares (Form 88(2)) continuation sheet

On 7/10/2004

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Golden Years Holidays plc Unit 6, Draycott Business Village, Drayc Moreton in Marsh Gloucestershire GL56 9JY England	1		
TOTAL	1	0	0