

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

Amtn

CHFP025

Company Number

5293885

Company name in full

The School Travel Group 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

2 8 0 4 2 0 0 6

To

Day Month Year

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary	'A' Ordinary	
696	2,183	
£0.01	£0.01	
£0.1566	£0.1566	

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

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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 please 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

370681

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COMPANIES HOUSE

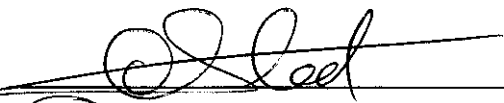
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Ventry Nominees Limited Address 3 St. James's Square London UK Postcode S W 1 Y 4 J U	Class of shares allotted 'A' Ordinary	Number allotted 2,183
Name John Bowden Address Blackdog Hill House, Lewes Road, West Meston, Brighton, East Sussex UK Postcode B N 6 8 R H	Class of shares allotted Ordinary	Number allotted 526
Name Andrew Gardner Address 89 Heene Road, Worthing Sussex UK Postcode B N 1 1 4 P P	Class of shares allotted Ordinary	Number allotted 21
Name Pat Couchman Address 60 Ainsworth Avenue Brighton, East Sussex UK Postcode B N 2 7 B G	Class of shares allotted Ordinary	Number allotted 30
Name John Smith Address 156 Chemin de la Chapelle 74210 Marlens, France UK Postcode	Class of shares allotted Ordinary	Number allotted 15

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

1

Signed



Date

28/04/2006

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.

SJ Berwin LLP

222 Gray's Inn Road, London, , WC1X 8XF

Tel 020 7533 2222

DX number DX (255)

DX exchange London/Chance 070000

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Form 88(2) continuation sheet no:

1

CHFP025

Company Number

5293885

Company name in full

The School Travel Group Limited

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

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
Marianne Bole			
Address			
Jenners, Underhill Lane, Ditchling		Ordinary	47
Hassocks, West Sussex.			
UK Postcode	B N 6 L 8 X E		
Name		Class of shares allotted	Number allotted
Anne McEntee			
Address			
Hostas, 52a Whitehorse Drive,		Ordinary	21
Epsom, Surrey			
UK Postcode	K T 1 8 8 X E		
Name		Class of shares allotted	Number allotted
Stella Gearey			
Address			
Mistleberry Cottage, Church Farm		Ordinary	15
Sixpenny Handley, Nr. Salisbury			
UK Postcode	S P 5 L 5 N D		
Name		Class of shares allotted	Number allotted
Janet Ford			
Address			
Bryntirion, Penney Craig, Ffroncsyllte,		Ordinary	21
Llangollen, Clywd			
UK Postcode	L L 2 0 7 R T		