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Return of Allotment of shares

Received for filing in Electronic Format on the: 04/06/2008

X54KTOAT

Company Number: 05509222

Company Name LONDONS BEST HOSTELS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 01/07/2006

Class of shares ORDINARY Number allotted 6000 Currency GBP Nominal value of 1.00

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: GENERATOR LONDON LTD Class of shares allotted: ORDINARY

Number allotted: 1000

Address: COMPTON PLACE OFF 37 TAVISTOCK PLACE

LONDON ENGLAND WC1H 9SE Name: HOSTELS UK LIMITED Class of shares allotted: ORDINARY

Number allotted: 1000

Address: 261-265 GRAYS INN ROAD

LONDON ENGLAND WC1X 8QT

Name: COURT HOUSE LIMITED Class of shares allotted: ORDINARY

Number allotted: 1000

Address: 78 KINGS CROSS ROAD

LONDON ENGLAND WC1X 9QG

Name: GLOBE TROTTER INNS Class of shares allotted: ORDINARY

Number allotted: 1000

Address: ASHLAR COURT RAVENSCORUT GARDENS

STAMFORD BROOK

LONDON ENGLAND W6 0TU

Name: ASTOR HOSTELS LONDON Class of shares allotted: ORDINARY

Number allotted: 1000

Address: 27 MONTAGU STREET

BLOOMSBURY

LONDON ENGLAND WC1B 5BH

Electronically Filed Document for Company Number: 05509222

Page: 2

Name: ST CHRISTOPHER INNS Class of shares allotted: ORDINARY

Number allotted: 1000

Address: 161-165 BOROUGH HIGH STREET

LONDON ENGLAND SE1 1HR

Authorisation

Authoriser Designation: director Date Authorised: 04/06/2008 Authenticated: Yes (E/W)