



Please complete in typescript, or in bold black capitals **CHFP025**

Company Number

Company name in full

QC	2/	2	1
OC	"		

(Revised 2005) Return of Allotment of Shares

05521197	
Captivating Cuba 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)

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)

From	То
Day Month Year	Day Month Year
0 9 2 0 0 7	1 2 0 9 2 0 0 7
Ordinary	
400,000	
£1 00	
£400,000	

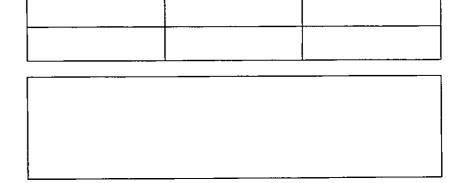
List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

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)





22/09/2007 **COMPANIES HOUSE**

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AH9I3SYB 14/09/2007 COMPANIES HOUSE

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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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

Names and addresses of the allottees ·

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Travelzest plc	Class of shares allotted	Number allotted
Address	-	
Farm Cottage, Heath House, Wedmore	Ordinary	400,000
Somerset		
UK Postcode B S 2 8 4 U G		
Name(s)	Class of shares allotted	Number allotted
Address	-	
L	_	
L.		
UK Postcode	L	L
Name(s)	Class of shares allotted	Number allotted
Address	-	
	_	
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address	-	
	_	
UK Postcode		<u> </u>
Name(s)	Class of shares	Number
	allotted	allotted
Address		
	_	L
t	_	<u> </u>
UK Postcode		<u> </u>
Please enter the number of continuation sheets (if any) attached to this	s form	
Signed Column	Date 12/9/07	7
	** Please delete as appropriate	
Contact Details Capital Law LLP		

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.

Capital Law LLP

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