

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Return of Allotment of Shares

5658357

Company Name in full

Interactive Hotel Services Investments 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)

From			To		
Day	Month	Year	Day	Month	Year
1	6	0 4	2	0	0 7

Class of shares

(ordinary or preference etc)

Preference		
2,000,000		
£1 00		
£1 00		

Number allotted

Nominal value of each share

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

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)

**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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2



Names and addresses of the allottees

Company No 5658357

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Interactive Hotel Services Holdings Plc	Class of shares allotted £1 00 Preference	Number allotted 2,000,000
Address Forum 1, Station Road, Theale, Berkshire		
UK postcode RG7 4RA		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		

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

0

Signed

G. V.

For and on behalf of Taylor
Wessing Secretaries Limited

Date

27/4/07

** A director / secretary / administrator / administrative receiver / receiver /
official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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.

Carmelite, 50 Victoria Embankment, Blackfriars,

London, EC4Y 0DX

Ref 3TF/CAK

Tel

DX number

DX exchange