

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05675241

Company Name in full

FIRST CHOICE USA 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	6	0	2	2	0	0	6
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

1,000

Nominal value of each share

US\$1.00

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

US\$6,000,000

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

100%

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)

Acquisition of shares in Caradonna Carabbean Tours,
Inc.

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh



A12 248
COMPANIES HOUSE 22/03/2006

A14 182
COMPANIES HOUSE 22/02/2006

Names and addresses of the allottees

(List joint share allotments consecutively) Company No 05675241

Shareholder details	Shares and share class allotted	
Name FIRST CHOICE HOLDINGS INC	Class of shares allotted US\$1.00 Ordinary	Number allotted 1,000
Address 1209 Orange Street, Wilmington, Delaware, USA		
UK postcode 19801		
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

0

Signed

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

Date

21/2/06

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.

Joyce Walter - Deputy Company Secretary, First Choice
Holidays PLC, First Choice House, Crawley, West
Sussex, RH10 Tel: 01293 588813
Fax: 01293 539039
DX number DX exchange

BLUEPRINT

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