



Please complete in typescript, or
in bold black capitals.

CHFP025

Company Number

05802124

Company name in full

Enigma Travel Group Limited

88(2)

(Revised 2005)

Return of Allotment of Shares

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
07	07	2006			

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)

B Ordinary	B Preference	
300,000	22,000	
£0.01	£1.00	

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)

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A15
COMPANIES HOUSE

187
01/09/2006

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

DX 235 Edinburgh

or 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) <u>Stephen Welton</u>	Class of shares allotted	Number allotted
Address <u>INCITREED, HADLOW DOWN ROAD,</u> <u>NR ROTTERFIEL, E. SUSSEX</u> UK Postcode <u>TN6 3JA</u>	<u>B Ordinary</u> <u>B Preference</u>	<u>300,000</u> <u>22,000</u>
Name(s) _____	Class of shares allotted	Number allotted
Address _____ _____ _____ UK Postcode <u> </u>	_____ _____ _____	_____ _____ _____
Name(s) _____	Class of shares allotted	Number allotted
Address _____ _____ _____ UK Postcode <u> </u>	_____ _____ _____	_____ _____ _____
Name(s) _____	Class of shares allotted	Number allotted
Address _____ _____ _____ UK Postcode <u> </u>	_____ _____ _____	_____ _____ _____
Name(s) _____	Class of shares allotted	Number allotted
Address _____ _____ _____ UK Postcode <u> </u>	_____ _____ _____	_____ _____ _____

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

Signed



Date

07/07/2006

** 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.

Wragge & Co LLP

3 Waterhouse Square, 142 Holborn, London, EC1N 2SW

Tel 08709031000

DX number DX LDE282

DX exchange Chancery Lane

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