



Please complete in typescript, or
in bold black capitals

CHFP025

Company Number

06062179

Company name in full

Thomas Cook Investments (2) 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

Day Month Year

3 0 0 1 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

1,499,999,998

Nominal value of each share

£1

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

£1

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

100

% (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)

The transfer of the entire issued and unissued share capital of MyTravel
Group plc (registered in England with number 00742748)

WEDNESDAY



LD5 05/03/2008 84
COMPANIES HOUSE
LD2 21/02/2008 282
COMPANIES HOUSE

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

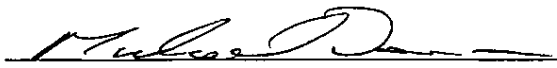
or LP - 4 Edinburgh 2

Names and addresses of the allottees

| Shareholder details <i>(list joint allottees as one shareholder)</i> | Shares and share class allotted | |
|---|--------------------------------------|-------------------------------|
| Name(s) Thomas Cook Group plc Address The Thomas Cook Business Park Coningsby Road, Peterborough, United Kingdom UK Postcode P E 3 L 8 S B | Class of shares allotted Ordinary | Number allotted 1499999998 |
| Name(s) Address UK Postcode | Class of shares allotted | Number allotted |
| Name(s) Address UK Postcode | Class of shares allotted | Number allotted |
| Name(s) Address UK Postcode | Class of shares allotted | Number allotted |
| Name(s) Address UK Postcode | Class of shares allotted | Number allotted |

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

Signed


**XXXXXX secretary XXXXXXXX XXXXXXXX XXXXXXXX XXXXXXXX XXXXXXXX
XXXXXX XXXXXXXX XXXXXXXX XXXXXXXX XXXXXXXX XXXXXXXX

Date

21/02/08

** 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.

Slaughter and May (ref CWYU/SCQM)
One Bunhill Row
London EC1Y 8YY

DX number 11

Tel 020 7600 1200

DX exchange Chancery Lane