

Please complete in typescript,
or in bold black capitals
CHFP000

Company number

6091951

Company name
in full

Thomas Cook Group plc

Return by a company purchasing its own shares
Pursuant to section 169 of the Companies Act 1985

Please do not write
in the space below
For HM Revenue & Customs to
declare the amount
value of the
consideration
exceeds £1,000

Note
This return
must be
delivered to
the Registrar
within a
period of 28
days
beginning
with the first
date on which
shares to
which it
relates were
delivered to
the company

† A private
company is
not required
to give this
information

Shares were purchased by the company under section 162 of the above Act as follows

Class of shares	Ordinary	Ordinary
Number of shares purchased	7,212,955	
Nominal value of each share	£0.10	£0.10
Date(s) on which shares were delivered to the company	02.07.08	
Maximum prices paid for each share †	227.7057	
Minimum prices paid for each share †	227.7057	

The aggregate amount paid by the company for the shares to which this return relates was

£18,310,417.43

If the amount or value of the consideration is more than £1,000
Stamp Duty is payable on the aggregate amount at the rate of
0.5 % rounded up to the nearest multiple of £5

£91,955

This section
only applies to
companies
which have
repurchased
shares on or
after 13 March
2008

To be completed by companies where the amount or the value of the consideration is £1,000 or less

"I / We* certify that the transaction effected by this instrument does not form part of a larger transaction or series of transactions in respect of which the amount or value, or aggregate amount or value, of the consideration exceeds £1,000"

Signature

Signature

Date

16 July '08

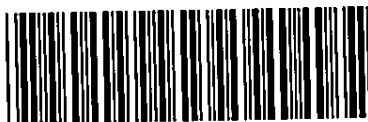
* Please delete as appropriate

*(director / secretary / administrator / administrative receiver / receiver (Scotland))

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 details must be visible.

Carolyn Trousdale, Thomas Cook Group
Group Secretariat, 83 Baker Street
London W1W 6JH Tel 07703 403365
DX number DX exchange



LD6

"LJ8L1266"

11/08/2008

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COMPANIES HOUSE

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

Companies House, Crown Way Cardiff Wales, CF14 3UZ
DX 33050 Cardiff

for companies registered in England and Wales, or

Companies House 37 Castle Terrace Edinburgh Scotland, EH1 2EB

DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (legal post)

for companies registered in Scotland

04/08