



FILE COPY
88(2)

(Revised 2005)

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6091951

Company Name in full

Thomas Cook Group plc

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
07	04	2008

To

Day	Month	Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

256,787

Nominal value of each share

€0.10

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

€0.10

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

100%

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)

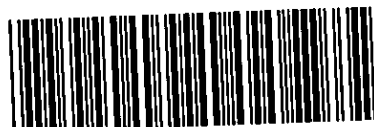
The transfer to the Company of 256,787 ordinary shares
of 30p each in the capital of MyTravel Group plc under
Art4A of the Articles of MyTravel Group plc

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
for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

THURSDAY



A09

ANJX69UM

14/05/2009

180

COMPANIES HOUSE

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Credit Suisse First Boston (Europe)	Class of shares allotted Ordinary	Number allotted 256,787
Address 1 Cabot Square London		
UK postcode E14 4QJ		
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

Signed

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

Date

** 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.

Beth Horlock, Thomas Cook Group plc, 6th Floor South,

Brettenham House, Lancaster Place London WC2E 7EN

Tel 020 7557 6418

DX number

DX exchange