



FILE COPY

88(3)

(Revised 2005)

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

**Particulars of a contract relating to shares allotted
as fully or partly paid up otherwise than in cash**

Note: This form is only for use
where the contract has not been
reduced to writing

Company Name in full

6091951

Thomas Cook Group plc

gives the following particulars of a contract which has not been
reduced to writing

- 1 Class of shares
(ordinary or preference etc)
- 2 The number of shares allotted as fully
or partly paid up otherwise than in cash
- 3 The nominal value of each such share
- 4a The amount of such nominal value to
be considered as paid up on each
share otherwise than in cash
- b The value of each share allotted
ie. the nominal value and any
premium
- c The amount to be considered as paid
up in respect of b

Ordinary		
256,787		
€0.10		
€0.10		
€0.10		
€0.10		

continue overleaf

Signed

Date

** delete as appropriate

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

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

THURSDAY



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ANJX49UK
14/05/2009
COMPANIES HOUSE

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**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

- 5 If the consideration for the allotment of such shares is services, or any consideration other than that mentioned in 6,7 or 8 below, state the nature and amount of such consideration, and the number of shares allotted

The transfer to Thomas Cook Group plc of 256,787 ordinary shares of 30p each in the capital of MyTravel Group plc in accordance with the articles of association of MyTravel Group plc.

- 6 If the allotment is a bonus issue, state the amount of reserves capitalised in respect of this issue

- 7 If the allotment is made in consideration of the release of a debt, e.g., a director's loan account, state the amount released

- 8 If the allotment is made in connection with the conversion of loan stock, state the amount of stock converted in respect of this issue