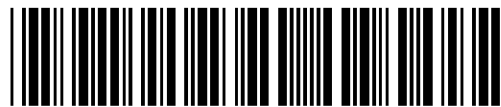


**Return of Allotment of Shares**Company Name: **PRICELINE.COM BOOKINGS ACQUISITION COMPANY LIMITED**Company Number: **05505192**Received for filing in Electronic Format on the: **09/04/2021**

XA21WJKD

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/03/2021

Class of Shares: ORDINARYCurrency: **GBP**

Number allotted

1

Nominal value of each share

0.001

Amount paid:

90548.56

Amount unpaid:

0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000005
	SHARES	Aggregate nominal value:	2000.005
	OF 0.001		

Currency: **GBP**

Prescribed particulars

(A) ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER. (B) THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. (C) IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY. (D) THE ORDINARY SHARES ARE NOT ISSUED AS REDEEMABLE, AND ARE NOT REDEEMABLE (OTHER THAN PURSUANT TO CHAPTER 5 OF PART 18 OF THE COMPANIES ACT 2006).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000005
		Total aggregate nominal value:	2000.005
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.