



Companies House
— for the record —

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

05538360

Company name in full

DISCOVERY TRAVEL NETWORK LIMITED

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

To

Day Month Year

Day Month Year

0 2 0 8 2 0 0 6

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

15

Nominal value of each share

£ 1

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

£1666-67

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

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)

Th
TUESDAY
09/



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

Companies House, Crown Way, Cardiff, CF14 3UZ
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff
or
DX 235 Edinburgh
or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) RICHARD OWEN VAUGHTON	Class of shares allotted	Number allotted	
Address 21 BISHOPS CLOSE	ORDINARY	8	
TORQUAY			
UK Postcode TQ1 2PL			
Name(s) SUSAN VAUGHTON	Class of shares allotted	Number allotted	
Address 21 BISHOPS CLOSE	ORDINARY	7	
TORQUAY			
UK Postcode TQ1 2PL			
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

6 July 2007

** 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.

FRANCIS	58 The Terrace
20	TORQUAY
CLARK	Devon TQ1 1DE
CHARTERED ACCOUNTANTS	Tel 01803 400000
DX number	Fax 01803 407390 Tel
	DX exchange