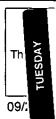


Please complete in typescript, or in bold black capitals **CHW P000** 

QQ	10	) \
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(Revised 2005) Return of Allotment of Shares

Company Number	05538360			
Company name in full	DISCOVERY TRAVEL NETWORK LIMITED			
Shares allotted (including bonus (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)	S shares)  From To  Day Month Year Day Month Year  O 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 share (including any share premium				
	List the names and addresses of the allottees and the number and class of shares allotted to each overleaf			
If the allotted shares (including cash please state	bonus shares) are fully or partly paid up otherwise than in			
% 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 the original or a certified copy of the contract or by Form 88(3) if the contris not in writing)				
	Vhen you have completed and signed the form please send it to the			



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17/07/2007 COMPANIES HOUSE

'egistrar of Companies at

ompanies House, Crown Way, Cardiff, CF14 3UZ r companies registered in England and Wales ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

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 allotte
Name(s) RICHARD OWEN VAUGHTON	Class of shares allotted	Number allotted
Address 21 BISHOPS CLOSE	ORDINARY	, 8
TORQUAY		
UK Postcode TQ1 2PL		<u> </u>
Name(s) Susan Vaughton	Class of shares allotted	Number allotted
Address 21 BISHOPS CLOSE	ORDINARY	, 7
TORQUAY		
UK Postcode ユ&ユ _ 2 PL		
Name(s)	Class of shares allotted	Number allotted
Address	_	
	_	L
<u> </u>	_	·
UK Postcode	L	
Name(s)	Class of shares allotted	Number allotted
Address	_	
	_   :	
UK Postcode	1	L
Name(s)	Class of shares allotted	Number allotted
Address	_	
<u> </u>	_	L
	_	
UK Postcode		L
Please enter the number of continuation sheets (if any) attached to this	s form	
Signed / D	ate _ 6 <u>7wk, 700</u>	<b>.</b>
** A director discretary / administrator / administrative receiver / receiver /	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.

58 The Terrace TORQUAY Devon TQ1 1DE Tel_01803 400000	<u> </u>		
Tel 01803 400000	FRANCIS	58 The Terrace	
		Devon TQ1 1DE	
CLARK Fax. 01803 407390 Tel		Fax. 01803 407390 Tel	
DX number DX exchange	DX number	DX exchange	