

Return of Allotment of Shares

Company Name: Youngs Travel Ltd

Company Number: 07461754

Received for filing in Electronic Format on the: 15/10/2014

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 14/10/2014

Class of Shares: ORDINARY Number allotted 52

Currency: GBP Nominal value of each share 1

Amount paid: 115.38461

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 152

Currency: GBP Aggregate nominal value: 152

Amount paid per share 40.131577

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 152

Total aggregate nominal value: 152

Authorisation

Authenticated

This form was authorised by one of the following:

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