

G**CHA236**

COMPANIES FORM No.88(2)(Rev 1988)

Return of allotments of shares**88 (2)**

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

Please do not
write in this
marginTo the Registrar of Companies (address overleaf)
(see note 1)**(REVISED 1988)**This form replaces forms
PUC2, PUC3 and 88(2)Please complete
legibly, preferably in
black type, or bold
block lettering

Company number

1853736

1. Name of company* insert full
name of
Company

* RAYBURN TOURS LTD

2. This section must be completed for all allotments† distinguish
between
ordinary
preference, etc

Description of shares †	ORDINARY		
A Number allotted	10,000		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£	£

§ Complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 10TH JANUARY 19 99] § or

(b) [from 19 to 19] §

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

**3. If the allotment is wholly or partly other than for cash the following must be given
(see notes 2 & 3)**

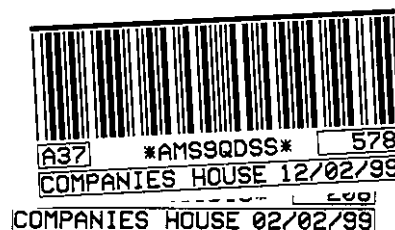
D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted.			

Notes

1. This form should be delivered to the Registrar of Companies within one month of the first date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone
number and reference (if any) :J W MILLS OR F N RICKS, JOHN W.
MILLS & CO., 99 ASHEY ROAD,
LOUGHBOROUGH, LEICESTERSHIRE,
LE11 3AB, ENGLAND, 01509 215454

For Official Use



4. Names and addresses of the allottees

Please do not
write in this
margin

Names and addresses	Number of shares allotted		
	Ordinary	Preference	Other
MRS BRENDA BOYDEN, HARGATE LODGE, LUCAS LANE, HILTON, DERBYS	10,000		
Total	10,000		

Please complete legibly, preferably in black type, or bold block lettering

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

□

‡Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

[Signature]

Designation

DIRECTOR

Date 10-1-99

Companies registered in England and Wales
or Wales should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB