

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

number and reference (if any):

MRS M.W. MOORE

Return of allotments of shares

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

#28 *A1S27WU2* 652 COMPANIES HOUSE 25/06/97

rease do not vrite in this nargin	To the Registrar of Companies (address overleaf) (see note 1)		Company number				
Please complete egibly, preferably n black type, or oold block lettering		c [
	1. Name of company						
insert full name of company	* FSPRIT HOLIDAYS (IMITED						
	2. This section must be completed for all allotments						
distinguish between ordinary	Description of shares †			ORDINARY			
preference, etc.	A Number allotted			10,000			
1	B Nominal value of each	£	£	£ /			
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£	£ /			
·	(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 information must be given (see notes 2 & 3)						
	D Extent to which each share is to be treated as paid un Please use percentage.	ıp.		·			
	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 No 88(3)).						
	3. Details of bonus issues should be included only in section 2.						
	Presentor's name address, telephone For official use						

4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
ROBERT LENNETH MOODE	8,000			
	,			
6 BADGERS CLOSE FLEET HAMPSHIRE		-		
GU13 94D				
/				
MARGARET WALLIS MOONE	2,000			
MARGARET WALLIS MOONE (as above).				
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	,			
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Total	10,000		·	

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
Signed 7 2500 Designation = Secretary	Date 24/6/97	Administrative Receiver or Receiver (Scotland) as appropriate