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## 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)

(REVISED 1988)

This form replaces forms  
PUC2, PUC3 and 88(2)

Please do not write in  
this margin

To the Registrar of Companies (address overleaf)  
(see note 1)

Company number

1992328

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

\*insert full name  
of company

1. Name of company

\* HPB Travel Club Limited

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)	£ nil	£	£

Date(s) on which the shares were allotted

§complete (a) or  
(b) as appropriate

(a) [on 29 July 19 98] §, 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 information 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 No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presenter's name, address, telephone  
number and reference (if any):

BD0 Stoy Hayward  
87 Guildhall Street  
Bury St Edmunds  
Suffolk

For official use

[ Post room



#### 4. Names and addresses of the allottees

Please do not write in this margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
The RG Boyce Trustee Company Limited			
36 Ayias Elenis Street			
4th Floor			
Galaxias Commercial Center			
PO Box 2283			
Nicosia			
Cyprus	6,666		
Curzon Secretaries & Trustees Limited			
Seaton House			
Seaton Place			
St Helier			
Jersey	3,330		
Geoffrey Donald Baber			
Mill Hill House			
Brockley			
Bury St Edmunds			
Suffolk IP29 4AG	4		
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  Designation† Director Date 29 July 1998

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

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

Companies registered in Scotland should deliver this form to:—

The Registrar of Companies  
Companies Registration Office  
102 George Street  
Edinburgh  
EH2 3DJ