



Please complete in typescript,
or in bold black capitals
CHFP001

88(2)

Return of Allotment of Shares

Company Number

6296275

Company name in full

MAGPIE TRAVEL LIMITED

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
31	07	2007			

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

ORDINARY		
99		
£1.00		
£1.00		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

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Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

INCORPORATION OF BUSINESS

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050
Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland
Edinburgh

SATURDAY



A21 11/08/2007 573
COMPANIES HOUSE

CHAD 22/02/2000

FK3369

(6296275)

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>MARTIN PETER ASH</u> Address <u>MAGPIES LONDON ROAD WOODBURN MODA</u> <u>HIGH WYCOMBE BUCKS</u> UK Postcode <u>HP10 0NJ</u>	Class of shares allotted 	Number allotted
Name <u>AMANDA ASH</u> Address <u>MAGPIES LONDON ROAD WOODBURN</u> <u>MODA HIGH WYCOMBE BUCKS</u> UK Postcode <u>HP10 0NJ</u>	Class of shares allotted <u>JOINTLY HELD</u> <u>ORIGINALLY</u>	Number allotted <u>99</u>
Name Address UK Postcode <u>LL LL LL LL</u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u>LL LL LL LL</u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u>LL LL LL LL</u>	Class of shares allotted 	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

Signed

[Signature]

Date

31. 07 07

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

P. J. CLARK & Co.

ACCOUNTANTS

3 REDMAN COURT

BELL STREET

PRINCES RISBOROUGH

BUCKS. HP27 0AA

01844 343631

DX number

DX exchange