

Form produced by

sage Company
Secretarial

Ver 2.01

Please complete in typescript,
or in bold black capitals

CHFP013

Company Number

6371270

Company name in full

Abroad Choice (UK) Limited

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares)

(See Guidance Booklet GBA6)

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	
1	4	09	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)

"C" Ordinary Shares of £1 each		
15		
£1 00		
£1 00		

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

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% that each share is to be
treated as paid up

% that each share is to be
treated as paid up in cash

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)

FRIDAY



A41

A2UXHUM

09/11/2007

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COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name <i>As per continuation sheet(s)</i>		Class of shares allotted	Number allotted
Address		"C" Ordinary Shares of £1 each	
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

1

Signed

[Signature]

Date

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Grant Matthewson Chartered Certified Accountants

Wymondham Business Centre, 1 Town Green Wymondham Norfolk

NR18 0PN

Tel 01953 600683

DX number

DX exchange

"C" Ordinary Shares of £1 each**Names and Addresses****Number of shares allotted****Ordinary Preference Other**

Mackenzie Andrew Young
Willow Farm
Field Lane
Blofield
Norwich
Norfolk
NR13 4RP

5

Summer Belle Young
Willow Farm
Field Lane
Blofield
Norwich
Norfolk
NR13 4RP

5

Thaila Beau Young
Willow Farm
Field Lane
Blofield
Norwich
Norfolk
NR13 4RP

5

TOTAL**15****0****0**