

CHFP004

## Return of Allotment of Shares

Company Number

2542313

Company name in full

Vacation Care Travel Club 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
0	7	2000			

Class of shares  
*(ordinary or preference etc)*

Ordinary		
Number allotted	49,000	
Nominal value of each share	£1	
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£1	

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

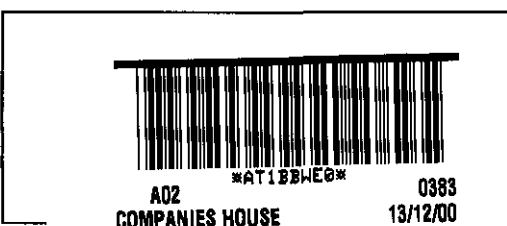
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Consideration for which the share were allotted  
*(this information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)*


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



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

Shareholder details	Shares and share class allotted	
Name Vacation Care International Limited	Class of shares allotted	Number allotted
Address 1st Floor Bucklersbury House, 83 Cannon Street, London	Ordinary	49,000
UK Postcode EC4N 8PE		
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 sheet(s) (if any) attached to this form

Signed Mohd Pan

**DIRECTOR FOR  
WMSS LIMITED**

Date 12/12/2000

*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.

Penningtons	
Bucklersbury House, 83 Cannon Street, London, EC4N 8PE	
Tel	020 7457 3000
DX number	98946
DX exchange	Cheapside 2