

## Return of Allotment of Shares

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

4033274

**Company Name in full**

Interactive Hotel Services Limited

### Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	2	8	01	2	0	05
<b>Class of shares</b> <small>(ordinary or preference etc)</small>	Ordinary					
<b>Number allotted</b>	5,000,000					
<b>Nominal value of each share</b>	£1.00					
<b>Amount (if any) paid or due on each share</b> <small>(including any share premium)</small>	£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:**

<b>% that each share is to be treated as paid up</b>			
<b>Consideration for which the shares were allotted</b> <small>(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)</small>			

**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**  
For companies registered in Scotland      **DX 235 Edinburgh**



# Names and addresses of the allottees

(List joint share allotments consecutively) Company No 4033274

Shareholder details	Shares and share class allotted	
Name Carmelite Capital Limited	Class of shares allotted £1.00 Ordinary	Number allotted 5,000,000
Address Carmelite, 50 Victoria Embankment, Blackfriars, London, England		
UK postcode <input type="text" value="EC4Y 0DX"/>		
Name	Class of shares allotted	Number allotted
Address		
UK postcode <input type="text"/>		
Name	Class of shares allotted	Number allotted
Address		
UK postcode <input type="text"/>		
Name	Class of shares allotted	Number allotted
Address		
UK postcode <input type="text"/>		

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

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Signed G.W.

For and on behalf of  
**TJG Secretaries Limited** Date 14/2/05

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

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.

Carmelite, 50 Victoria Embankment, Blackfriars,	
London, EC4Y 0DX	Ref: DJF/CAK
Tel	
DX number	DX exchange