

Please complete form in typescript, or

(Revised 2005)

in bold black capitals. CHFP135	Reti							etu	urn of Allotment of Shares											
Company Number	6537480																			
Company name in full	Class Tours Ltd								·				·							
										-									_	
Shares allotted (including bonus s (see Guidance Booklet GBA6)	hares	s)	:																	
	From								To											
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month Year															Yea	r			
	3 ()	0		4	2	0	C) 	8										
Class of shares (ordinary or preference etc)	Preference							_				_								
Number allotted	25000											.=.								
Nominal value of each share	£1																			
Amount (if any) paid or due on each share (including any share premium)	£1 0	0																		
																			and over	
If the allotted shares (including bo cash please state:	nus s	sh	ar	es	s) a	are	ful	ly	OI	r p	art	ly p	oaic	վ սլ	o oth	nerw	/ise	tha	n in	
% that each share is to be treated as paid up																				
% (if any) that each share is to be paid up in cash																				
Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)						-		_												
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09/2005



24/05/2008 **COMPANIES HOUSE**

03/05/2008 **COMPANIES HOUSE**

18

Registrar of Companies at

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

Names and addresses of the allottees

Shareholder detai (list joint allottees as one sha	Shares and share class allotted									
Name(s)		Class of shares	Number							
Mr Nigel English		allotted	allotted							
Address		1	1							
Flat 2, 47/49 Palmeira Ave, Hove, East Sussex		Preference	25000							
UK Postcode B N 3	3 G E									
Name(s)		Class of shares allotted	Number allotted							
Address										
UK Postcode										
Name(s)		Class of shares allotted	Number allotted							
Address			1							
UK Postcode										
Name(s)		Class of shares allotted	Number allotted							
Address		ı	1							
UK Postcode										
Name(s)		Class of shares allotted	Number allotted							
Address										
	1227 1111111									
UK Postcode										
Please enter the number of continuat	ion sheets (if any) attached t	to this form 0								
Signed	Dat	te <u>2/s/08</u>	· · ·							
** A director / secretary / administrator / administrative receiver / receiver / Please delete as appropriate official receiver / receiver manager / voluntary arrangement supervisor										
information in the box opposite but if	Parkers - Cornelius House,	, 178-180 Church Road								
you do, it will help Companies House to	love, East Sussex									
form The contact information that you give will be visible to searchers of the	Tel 01273 722505									
public record	DX exchange									