



Companies House

— for the record —

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

2018522

Company name in full

CHINA TRAVEL SERVICES AND INFORMATION CENTRE LIMITED

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

Day Month Year

1	1	0	8	2	0	0	9
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

220,000

Nominal value of each share

£1.00

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

£0.00

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

100%

% (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)

Capitalisation of Director Loans.



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14/08/2009

COMPANIES HOUSE

123

09/2005

When you have completed and signed the form please 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

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

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(s) MR TUNG TAO CHAN		Class of shares allotted	Number allotted
Address 124 EUSTON ROAD LONDON UK Postcode W1 2 6 L		ORDINARY	110,000
Name(s) MR PAK WAI CHEUNG		Class of shares allotted	Number allotted
Address 239 MORLEY ROAD, BARKING ESSEX UK Postcode IG 1 1 7 D L		ORDINARY	110,000
Name(s) 		Class of shares allotted	Number allotted
Address 			
UK Postcode			
Name(s) 		Class of shares allotted	Number allotted
Address 			
UK Postcode			
Name(s) 		Class of shares allotted	Number allotted
Address 			
UK Postcode			

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

Signed

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

Date

**** 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.

Tel	
DX number	DX exchange