

16 January 2002

Securities and Exchange Commission  
Division of Corporation Finance  
Office of International Corporate Finance  
450 Fifth Street, N.W.  
Washington, D.C. 20549

02 JAN 18 AM 8:12

**Airtours**



**SUPL**

Dear Sirs

**AIRTOURS plc ("the Company")**  
**FILE NUMBER: 82-5049**

Reference is made to the Company's exemption from the Securities Exchange Act of 1934, as amended, afforded by rule 12g3-2(b) thereunder.

In order to continue to claim this exemption, the Company agreed to provide to the Securities and Exchange Commission on an ongoing basis all information that the Company;

1. makes or is required to make public pursuant to the laws of England and Wales;
2. distributes or is required to distribute to the holders of its securities; and
3. files or is required to file with the London Stock Exchange Limited and which is made public by the London Stock Exchange Limited.

On the 16 January 2002, the Company filed with the Register of Companies House form 88(2).

A copy of the relevant documentation is enclosed for your review.

Very truly yours,

**Mike Vaux**  
**Group Company Secretary's Office**  
**Airtours plc**

Enclosures

**PROCESSED**  
JAN 29 2002  
THOMSON  
FINANCIAL

**AIRTOURS PLC**

Registered Office: Parkway One, Parkway Business Centre, 300 Princess Road, Manchester M14 7QU.

Telephone: 0161 232 0066

Fax: 0161 232 6524

J:Grpsec-15-07-0801-001-SEC-3-020116

website: <http://www.airtours.com>

ABTA V6896 ATOL 1179. Registered in England number 742748



# 88(2)

**BLUEPRINT**  
Company Secretary

Please complete in typescript, or  
in bold black capitals.

## Return of Allotment of shares

CHFP055

Company Number

742748

Company Name in full

Airtours plc

### 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
1	6	0 1 2 0 0 2			

Class of shares

(ordinary or preference etc)

Ordinary Shares		
Number allotted	3,682	
Nominal value of each share	£0.10	
Amount (if any) paid or due on each share (including any share premium)	£2.605	

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 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)


Companies House receipt date barcode
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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

Shareholder details		Shares and share class allotted	
Name Airtours Quest Trustee Limited Address Parkway One, Parkway Business Centre, 300 Princess Road, Manchester UK Postcode    M 1 4    7 Q U		Class of shares allotted Ordinary Shares	Number allotted 3,682
Name Address UK Postcode    L L L L    L L L		Class of shares allotted	Number allotted
Name Address UK Postcode    L L L L    L L L		Class of shares allotted	Number allotted
Name Address UK Postcode    L L L L    L L L		Class of shares allotted	Number allotted
Name Address UK Postcode    L L L L    L L L		Class of shares allotted	Number allotted

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

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Signed Gregory Mann  
A director / secretary, administrator, administrative receiver / receiver-manager / receiver

Date 16/1/2002  
Please delete as appropriate

Please give the name and address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Miss Karen Houlihan, Airtours plc, Parkway One, Parkway	
Business Centre, 300 Princess Road, Manchester, M14 7QU	
Tel 0161 232 6586	
DX number	DX exchange