

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP021

Company Number

3841479

Company name in full

ETEACH UK 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

Day Month Year

2 0 0 6 2 0 0 4

To

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

64,000

Nominal value of each share

£0.001

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

£3.125

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

100%

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)

CASH

When you have completed and signed the form send it to
the Registrar of Companies at:

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



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

Shareholder details		Shares and share class allotted	
Name <u>JOHN ANDREW MAY SLOSS</u> Address <u>9 REGENT TERRACE, EDINBURGH</u> <u>UK Postcode</u> <u>E H 7 L 5 B N</u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>6,938</u>
Name <u>MOIRA SLOSS</u> Address <u>9 REGENT TERRACE, EDINBURGH</u> <u>UK Postcode</u> <u>E H 7 L 5 B N</u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>6,938</u>
Name <u>GREGORY CLARKE</u> Address <u>TITLARKS HILL HOUSE, TITLARKS HILL ROAD,</u> <u>SUNNINGDALE, BERKSHIRE</u> <u>UK Postcode</u> <u>S L 5 L 0 B J</u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>7,686</u>
Name <u>JOHN PAUL HOWELLS</u> Address <u>GOWER HOUSE, REGENTS WALK, SUNNINGHILL,</u> <u>BERKSHIRE</u> <u>UK Postcode</u> <u>G U 1 8 5 U J</u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>9,600</u>
Name <u>THE RAH TRUST</u> Address <u>FIDECS TRUST COMPANY LIMITED, PO BOX 575,</u> <u>MONTAGU PAVILION, 8-10 QUEENSWAY, GIBRALTAR</u> <u>UK Postcode</u> <u>L L L L L L L</u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>27,635</u>

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



Signed

P. S. L. TRAP

Date

15/1/04

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

Please delete as appropriate

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.

<i>P. S. L. TRAP</i>	
<i>403 LONDON ROAD</i>	
<i>CAMBESLEY</i>	
DX number	Tel <i>05015 3111</i>
DX exchange	

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

Shareholder details		Shares and share class allotted	
Name CHRISTOPHER RICHARD MARK STEVENS Address TANGLEWOOD, PHILPOT LANE, CHOBHAM, SURREY UK Postcode G U 12 14 18 1A 1P		Class of shares allotted ORDINARY 	Number allotted 3,078
Name DENIS ANDREW SOUTHERDEN BURN Address GOBLIN COMBE, GLEEVE, BRISTOL, AVON UK Postcode B S 4 9 4 P Q		Class of shares allotted ORDINARY 	Number allotted 2,125
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted
Name Address UK Postcode		Class of shares allotted 	Number allotted

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Signed

Date

15/6/04

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Please delete as appropriate