

88(2)

Please complete in typescript, or in bold black capitals.

Return of Allotment of Shares

CHWP007

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

04 05 2004

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

480,000

Nominal value of each share

£0.001

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

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)

100% OF THE ISSUED SHARE CAPITAL IN GO-TEMPING

LIMITED

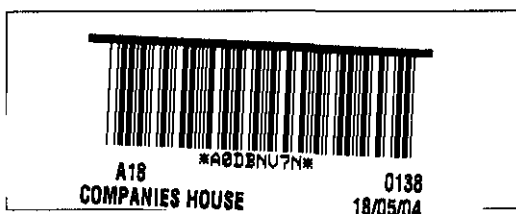
When you have completed and signed the form send it to the Registrar of Companies at:

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



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>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>204,964</u> <u>208,559</u>
Address <u>9 REGENT TERRACE EDINBURGH</u>			
UK Postcode <u>E</u> <u>H</u> <u>7</u> <u>5</u> <u>B</u> <u>N</u>			
Name <u>MOIRA FLORENCE SLOSS</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>204,964</u> <u>208,559</u>
Address <u>9 REGENT TERRACE EDINBURGH</u>			
UK Postcode <u>E</u> <u>H</u> <u>7</u> <u>5</u> <u>B</u> <u>N</u>			
Name <u>DENIS ANDREW SOUTHERDEN BURN</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>70,072</u> <u>62,882</u>
Address <u>GOBLIN COMBE, CLEEVE, BRISTOL, AVON</u>			
UK Postcode <u>B</u> <u>S</u> <u>4</u> <u>9</u> <u>4</u> <u>P</u> <u>Q</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

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

Signed

[Signature]

Date

6th May 2008

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

Please delete as appropriate

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.

MORGAN COLE SOLICITORS

APEX PLAZA, FORBURY ROAD, READING, BERKSHIRE, RG1 1AX

DR.428121.1

Tel 0118 955 3000

DX number 117878

DX exchange APEX READING