

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

To

Day Month Year

Day Month Year

2 9 0 6 2 0 0 4

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

48,000

Nominal value of each share

£0.001

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

£3.12500

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



A23  
COMPANIES HOUSE  
COMPANIES HOUSE

0475  
01/12/04  
18/11/04

**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	Number allotted
Address <u>9 REGENT TERRACE EDINBURGH</u>		<u>ORDINARY</u>	<u>24,000</u>
UK Postcode <u>E H 7</u> <u>5 B N</u>			
Name <u>MOIRA SLOSS</u>		Class of shares allotted	Number allotted
Address <u>9 REGENT TERRACE EDINBURGH</u>		<u>ORDINARY</u>	<u>24,000</u>
UK Postcode <u>E H 7</u> <u>5 B N</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>			
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

26/10/04

A director / secretary / administrator / administrative receiver / 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.

Tel	
DX number	DX exchange