PC SHARE REGISTER

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88(2)

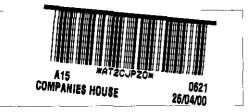
Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHFP013

Company Number	3888006 Love Learning Limited				
Company name in full					
Shares allotted (including bo	onus shares):				
	From To				
Date or period during which	Day Month Year Day Month Year				
shares were allotted (If shares were allotted on one date enter that date in the "from" box)	1 0 0 4 2 0 0 0				
Class of shares (ordinary or preference etc)	Ordinary Shares of £1 each				
Number allotted	810				
Nominal value of each share	£1.00				
Amount (if any) paid or due on each share (including any share premium)	£1.00				
	he allottees and the number of shares allotted to each overleaf or partly paid up otherwise than in cash please state:				
% that each share is to be treated as paid up					
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)					

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

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

Shareholder details			Shares and share class allotted		
Name			Class of shares allotted	Number allotted	
Address		As per continuation sheet(s)	Ordinary Shares of £1 each	810	
·				:	
	UK Postcod	e	L	l	
Name			Class of shares allotted	Number allotted	
Address					
	UK Postcod	e _		l	
Name			Class of shares allotted	Number allotted	
Address					
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	UK Postcod				
Name			Class of shares allotted	Number allotted	
Address					
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Name			Class of shares	Number	
			Class of shares Number allotted allotted		
Address					
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	UK POSICOC		·		
Please enter t	the number of continu	uation sheets (if any) attached to t	his form 1		
igned	maro		Date Amil	10 20	
	cretary / administrator / ad	ministrative receiver / receiver manager /	receiver Please dele	te as appropriat	
ease give the nan	me, address,	Pumphrey Kennedy Chartered Account	tants,		
elephone number and, if available, DX number and Exchange of the erson Companies House should ontact if there is any query.		15 The Green, Richmond, Surrey,			
		TW9 1PX	Tel 020 8940 09	963	
		DX number	DX exchange	exchange	

Love Learning Limited Company Reg. No. 3888006 Return of Allotments of Shares (Form 88(2)) continuation sheet On 10/04/2000

Ordinary Shares of £1 each		Nu	Number of shares allotted		
Names and Addresses		Ordinary	Preference	Other	
Mr Alan Howard		270			
50 Hermitage Lane Hampstead London NW20 2HG England					
Mr David Thomas		270			
137 Whinney Hill Park Brighouse West Yorkshire HD6 2NE England					
Mr Philip Bond		270			
19 Shooters Hill Road Blackheath London SE3 7AS England					
·	TOTAL	810	0	0	