



Please complete in typescript, or
in bold black capitals

CHFP025

Company Number

04194997

Company name in full

TEACHIT (UK) LIMITED

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

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

03 10 2008

To

Day Month Year

Class of shares

(ordinary or preference etc)

Preference

Number allotted

125 000

Nominal value of each share

£1

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

£1

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% that each share is to be
treated as paid up

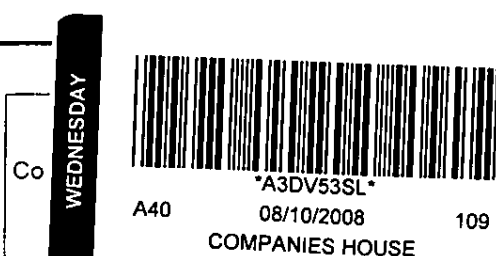
100%

% (if any) that each share
is to be paid up in cash

100%

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)



Laserform International 10/05

When you have completed and signed the form please 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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

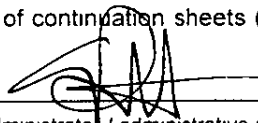
or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) <u>Nicholas Redshaw</u> Address <u>IBM Middle East FZ LLC, Dubai Internet City</u> <u>Building 5, Level 3, PO Box 27242 Dubai UAE</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <u>Preference</u> 	Number allotted <u>25,000</u>
Name(s) <u>Edward Malkoun</u> Address <u>IIR Middle East, PO Box 28943, 3rd Floor,</u> <u>Sultan Business Centre, Karama, Dubai UAE</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <u>Preference</u> 	Number allotted <u>27,500</u>
Name(s) <u>Claire Malkoun</u> Address <u>3 Tudor Close, West Street</u> <u>Ewell Village, Surrey</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <u>Preference</u> 	Number allotted <u>27,500</u>
Name(s) <u>Casa Brava Properties Limited</u> Address <u>5 Prospect Place, Millennium Way</u> <u>Pride Park, Derby</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <u>Preference</u> 	Number allotted <u>25,000</u>
Name(s) <u>Caroline Wait</u> Address <u>Downs Cottage, Blackberry Lane</u> <u>Portishead, Bristol</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <u>Preference</u> 	Number allotted <u>20,000</u>

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

Signed



Date

3 October 2008

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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.

Veale Wasbrough Lawyers
Orchard Court, Orchard Lane, Bristol, BS1 5WS

DX number 7831

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