

Please complete in typescript, or in bold black capitals.

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|---|---|---|---|---|
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(Revised 2005)

| CHFP025  |                                   | Return of Allotment of Shares          |
|--|-----------------------------------|--|
| Company Number   | 04194997                          | Totali of Allounoit of Graics          |
| Company name in full   | TEACHIT (UK) LIMITED              |  |
|  |                                   |  |
|  |                                   |  |
| Shares allotted (including bonu (see Guidance Booklet GBA6)  | ,                                 |  |
| Date or period during which  | From                              | То                                     |
| shares were allotted   | Day Month Year                    | Day Month Year                         |
| (If shares were allotted on one date enter that date in the "from" box)  | 310 9 12101019                    | 1                                      |
| Class of shares  | Preference                        |  |
| (ordinary or preference etc)   |                                   |  |
| Number allotted  | 25000                             |  |
| Nominal value of each share  | ŧι                                |  |
| Amount (if any) paid or due on<br>share (including any share premium)  | each                              |  |
|  |                                   | d addresses of the allottees and the   |
|  | number and clas                   | ss of shares allotted to each overleaf |
| If the allotted shares (including cash please state:   | g bonus shares) are fully or part | ly paid up otherwise than in           |
| % that each share is to be treated as paid up  | 100                               |  |
| % (if any) that each share is to be paid up in cash  |                                   |  |
| 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) |                                   |  |
|  |                                   |  |





88 06/10/2009 **COMPANIES HOUSE** 

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

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Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

## Names and addresses of the allottees

| Shareholder details (list joint allottees as one shareholder)  | Shares and share class allotte |                    |
|--|--------------------------------|--------------------|
| Name(s)  | Class of shares                | Number             |
| Casa Brava Properties Limited  | allotted                       | allotted           |
| Address  | -                              |                    |
| 3 Prospect Place, Millennium Way,  | Preference                     | 25,000             |
| Pride Park, Derby  | _                              |                    |
| UK Postcode DE24BHG  |                                | 1                  |
| Name(s)  | Class of shares allotted       | Number<br>allotted |
| Address  |                                |                    |
|  |                                |                    |
| UK Postcode  |                                | L                  |
| Name(s)  | Class of shares allotted       | Number<br>allotted |
| Address  | -                              |                    |
|  | _                              |                    |
| UK Postcode  |                                |                    |
| Name(s)  | Class of shares allotted       | Number<br>allotted |
| Address  | -                              |                    |
| Landania de la constanta de la |                                |                    |
| UK Postcode  |                                | . L                |
| Name(s)  | Class of shares allotted       | Number<br>allotted |
| Address  |                                |                    |
| <b>L</b>   | _                              |                    |
| UK Postcode , , , , , ,  |                                |                    |
| UK POSICODE LLLLLL   |                                |                    |
| Please enter the number of continuation sheets (if any) attached to thi  | s form                         |                    |
| igned  | Date Zalala                    |                    |

## **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

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DX number 7831

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