



**Companies House**  
for the record

# 88(2)

## Return of Allotment of Shares

*Please complete in typescript, or  
in bold black capitals.*

CHWP000

**Company Number**

4248841

**Company name in full**

Linguamatics 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

0 9 0 1 2 0 0 7

To

Day Month Year

**Class of shares**

*(ordinary or preference etc)*

Ordinary

**Number allotted**

10000

**Nominal value of each share**

£0.0001

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

£0.02

**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

--	--	--

**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**  
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**



A27 20/02/2007 516  
COMPANIES HOUSE

le  
arge

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

Shareholder details	Shares and share class allotted	
<b>Name</b> John Mark Brimacombe <hr/> <b>Address</b> The Old School House, Stert, Devizes, Wiltshire <hr/> <div style="text-align: right;">UK Postcode S N 1 0 3 J D</div>	<b>Class of shares allotted</b> Ordinary <hr/>	<b>Number allotted</b> 10,000 <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <div style="text-align: right;">UK Postcode L L L L L L L</div>	<b>Class of shares allotted</b> <hr/>	<b>Number allotted</b> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <div style="text-align: right;">UK Postcode L L L L L L L</div>	<b>Class of shares allotted</b> <hr/>	<b>Number allotted</b> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <div style="text-align: right;">UK Postcode L L L L L L L</div>	<b>Class of shares allotted</b> <hr/>	<b>Number allotted</b> <hr/>
<b>Name</b> <hr/> <b>Address</b> <hr/> <div style="text-align: right;">UK Postcode L L L L L L L</div>	<b>Class of shares allotted</b> <hr/>	<b>Number allotted</b> <hr/>

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

0

Signed

*Ray Welch*

Date

15 Feb 2007

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