

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

Return of Allotment of Shares

CHFP093

Company Number

4812574

Company name in full

Xperion Training & Consultancy 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

23 October 2003

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary		
1000		
£1.00		

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

100.00%

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 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh



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

Shareholder details		Shares and share class allotted	
Name	Mr. Christopher Sean Eslea Burch	Class of shares allotted	Number allotted
Address	31 Stow Avenue Witney	Ordinary	1000
Oxon			
UK Postcode	OX8 5GP		

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

Signed

C. Burch

Date

23-Oct-03

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.

Professional Formations	
11 Kings Road	
Bristol BS8 4AB	Tel 0117 90 30 800
DX number	DX exchange