



Companies House

— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

5708284

Company name in full

REPLAY LEARNING 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

01 10 2006

Class of shares

(ordinary or preference etc)

A
ORDINARY

C
ORDINARY

E
ORDINARY
NON VOTING

Number allotted

239

50

60

Nominal value of each share

£1

£1

£1

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

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

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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



A41
COMPANIES HOUSE

11
27/10/2006

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

Shareholder details		Shares and share class allotted	
Name	<u>JENNIFER EDMONDS</u>	Class of shares allotted	Number allotted
Address	<u>ASHLING, ELLINGTON ROAD</u>	<u>A' ORDINARY</u>	<u>120</u>
	<u>TAPLOW BERKS</u>	<u>C' ORDINARY</u>	<u>25</u>
	UK Postcode <u>SL6 0AX</u>	<u>E' ORDINARY</u>	<u>30</u>
Name	<u>CHRISTOPHER EDMONDS</u>	Class of shares allotted	Number allotted
Address	<u>ASHLING, ELLINGTON ROAD</u>	<u>A' ORDINARY</u>	<u>119</u>
	<u>TAPLOW BERKS</u>	<u>C' ORDINARY</u>	<u>25</u>
	UK Postcode <u>SL6 0AX</u>	<u>E' ORDINARY</u>	<u>30</u>
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode <u> </u>		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode <u> </u>		
Name		Class of shares allotted	Number allotted
Address			
	UK Postcode <u> </u>		

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

Signed

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

23/01/06

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.

Redico Registrars

Prince Albert House

20 King Street

Maidenhead

Tel 01628 760000

DX Box 916 107

DX exchange