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Return of Allotment of shares

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X5VE04WR

Company Number: 05928435

Company Name ACADEMY 4 LEARNING LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 01/10/2008

Class of shares ORDINARY Number allotted 6
Currency GBP Nominal value of 1.00

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: ANNE SWAINSTON Class of shares allotted: ORDINARY

Number allotted: 3

Address: 2 ELMTON CLOSE

LEEDS

UNITED KINGDOM

LS10 3UD

Name: HABIB KHADAM Class of shares allotted: ORDINARY

Number allotted: 3

Address: 1 WEBB DRIVE

BRADFORD

WEST YORKSHIRE UNITED KINGDOM

BD2 4LY

Authorisation

Authoriser Designation: director Date Authorised: 17/11/2008 Authenticated: Yes (E/W)