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Return of Allotment of shares

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Company Number: 06172742

Company Name ACADEMY MANAGEMENT SERVICES LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 15/03/2008

Class of shares ORDINARY Number allotted 99
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: ANGELA WALLING Class of shares allotted: ORDINARY

Number allotted: 99

Address: CEDAR COURT BARTON ROAD

BURY ST. EDMUNDS

SUFFOLK

UNITED KINGDOM

IP32 7BE

Authorisation

Authoriser Designation: director Date Authorised: 25/03/2008 Authenticated: Yes (E/W)