



**BLUEPRINT**  
Company Secretary

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

CHFP055

**Company Number**

SC 222407

**Company Name in full**

LINGO24 LIMITED

# 88(2)

## Return of Allotment of shares

### 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 |
| 2    | 0     | 0    | 2   | 2     | 0    |
| 0    | 2     | 0    | 0   | 2     | 0    |

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 |  |  |
| 800      |  |  |
| 1p       |  |  |
|          |  |  |

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



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SCT S20UXDQC 0165  
COMPANIES HOUSE 28/08/02

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

| Shareholder details  |  | Shares and share class allotted             |                               |
|--|--|---|-------------------------------|
| <b>Name</b><br>Christian Nickolai Arno                     |  | <b>Class of shares allotted</b><br>Ordinary | <b>Number allotted</b><br>420 |
| <b>Address</b><br>14 Louisville Avenue, Aberdeen           |  |   |                               |
| <b>UK Postcode</b> A   B   1   5   4   T   X               |  |   |                               |
| <b>Name</b><br>Patrick Alex Moser                          |  | <b>Class of shares allotted</b><br>Ordinary | <b>Number allotted</b><br>200 |
| <b>Address</b><br>Rue Voltaire, 1006 Lausanne, Switzerland |  |   |                               |
| <b>UK Postcode</b> L   L   L   L   L   L   L               |  |   |                               |
| <b>Name</b><br>James Owain Shepherd                        |  | <b>Class of shares allotted</b><br>Ordinary | <b>Number allotted</b><br>90  |
| <b>Address</b><br>15 Rokesly Avenue, London                |  |   |                               |
| <b>UK Postcode</b> N   8   L   L   8   N   S               |  |   |                               |
| <b>Name</b><br>Thomas Charles Joseph Sadler                |  | <b>Class of shares allotted</b><br>Ordinary | <b>Number allotted</b><br>90  |
| <b>Address</b><br>60 Park Avenue North, London             |  |   |                               |
| <b>UK Postcode</b> N   8   L   L   7   R   T               |  |   |                               |
| <b>Name</b><br>  |  | <b>Class of shares allotted</b><br>         | <b>Number allotted</b><br>    |
| <b>Address</b><br>   |  |   |                               |
| <b>UK Postcode</b> L   L   L   L   L   L   L               |  |   |                               |

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

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Signed

*Christian Arno*

Date

20/2/02

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

Please delete as appropriate

Please give the name and address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

|                             |                      |
|-----------------------------|----------------------|
| IAIN SMITH & COMPANY REF JF |                      |
| 18-20 QUEENS ROAD, ABERDEEN |                      |
| Tel 01224 645454            |                      |
| DX number AB 4              | DX exchange ABERDEEN |