

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHFP000

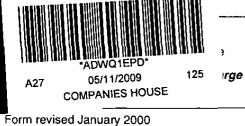
Company Number

4856453

Company name in full

FRANCIS	BOVE	EDUCATION LIMITED

Shares allotted (including bonus shares):					
3	From	То			
Date or period during which shares were allotted	Day Month Yea	ar Day Month Year			
(If shares were allotted on one date enter that date in the "from" box)	0 1 0 2 2 0	09			
Class of shares (ordinary or preference etc)	ORDINANY				
Number allotted	90				
Nominal value of each share	ONE POUND				
Amount (if any) paid or due on each share (including any share premium)	h one Pound				
List the names and addresses of the	e allottees and the number of sh	ares 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 comple the Registrar of Compa	eted and signed the form send it to			



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 c	lass allotted
Name FRANCIS VINCENT BOVE	Class of shares Number allotted allotted	
Address		
14 ST GEORGE'S RIMD	ORDINARY	<u>90</u>
PALMERS GREEN LONDON	_	<u> </u>
UK Postcode NI3 LHAS		
Name	Class of shares allotted	Number allotted
Address		
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<u> </u>	_	
UK Postcode こここここに		L
Name	Class of shares allotted	Number allotted
Address		
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UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
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Name	Class of shares allotted	Number allotted
Address	_	
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	_	L
UK Postcode	L	<u>L</u>
Please enter the number of continuation sheets (if any) attached to this	form	
Canaca R.	<u> </u>	
	ate 10 8 2009	
A director / secretar y / administra tor / a dministrative receive r / receiver manager / rec	eiver Please de	elete 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.

ROBERT TOOLEY	F.C.A.
38 FARM WAY	NONTHWOOD HIDDLESEX
HAG JEF	Tel 01923-823557
DX number	DX exchange