



Companies House

— for the record —

88(2)

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):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

01 02 2009

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

90

Nominal value of each share

ONE POUND

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

ONE POUND

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



ADWQ1EPD

A27

05/11/2009

COMPANIES HOUSE

125

large

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

Shareholder details		Shares and share class allotted	
Name <u>FRANCIS VINCENT BOVE</u>		Class of shares allotted	Number allotted
Address <u>14 ST GEORGE'S ROAD</u> <u>PALMERS GREEN LONDON</u> UK Postcode <u>N13 4AS</u>		<u>ORDINARY</u>	<u>90</u>
Name _____		Class of shares allotted	Number allotted
Address _____ _____ UK Postcode _____		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____ UK Postcode _____		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____ UK Postcode _____		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____ UK Postcode _____		_____	_____

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

Signed

Francis Bove

Date

10/8/2009

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

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.

<u>ROBERT TOOLEY F.C.A.</u>	
<u>38 FARM WAY NORTHWOOD MIDDLESEX</u>	
<u>HAB 3EF</u>	Tel <u>01923-823557</u>
DX number	DX exchange