



Companies House

for the record

**88(2)****Return of Allotment of Shares****Please complete in typescript, or  
in bold black capitals.**

CHFP000

**Company Number**

3469280

**Company name in full**

LEARNING DYNAMIX 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

17 12 2002

To

Day Month Year

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

22,625

Nominal value of each share

£1.00

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

£2.21

**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

100%

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)

£50,000

A23  
COMPANIES HOUSE0262  
23/01/03

Tt

A46  
COMPANIES HOUSE0093  
13/01/03**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 ScotlandDX 235  
Edinburgh

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

Shareholder details		Shares and shares	
Name <u>PARTNERSHIP INVESTMENTS LIMITED</u> Address <u>C/O EXPRESS HOLDINGS LTD</u> <u>GATESHEAD</u> UK Postcode <u>NE11 0EG</u>		Class of shares allotted <u>ORDINARY</u> Number allotted <u>22,625</u>	
Name _____ Address _____ UK Postcode _____		Class of shares allotted _____ Number allotted _____	
Name _____ Address _____ UK Postcode _____		Class of shares allotted _____ Number allotted _____	
Name _____ Address _____ UK Postcode _____		Class of shares allotted _____ Number allotted _____	
Name _____ Address _____ UK Postcode _____		Class of shares allotted _____ Number allotted _____	

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

Signed

ASP Dunge

Date

17/12/02

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>LYNN WILSON</u>		<u>EXPRESS HOLDINGS</u>	
<u>KINGSWAY NORTH</u>		<u>T.V.T.C. GATESHEAD</u>	
<u>NE11 0EG</u>		Tel <u>0191 4872021</u>	
DX number		DX exchange	