



Please complete in typescript,  
or in bold black capitals.  
CHFP001

# 88(2)

## Return of Allotment of Shares

Company Number

4033876

Company name in full

THE BRAND LEARNING PARTNERS  
LTD

### 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
19	01	2006			

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

16,800

Nominal value of each share

1p

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

55.8p

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)

£9,374.40



A43  
COMPANIES HOUSE  
24/06/2006  
506  
A23  
COMPANIES HOUSE  
13/06/2006  
726

When you have completed and signed the form send it to  
the Registrar of Companies at:

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 DX 235  
Edinburgh  
For companies registered in Scotland

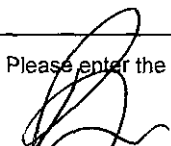
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>Mr. MICHELE McGrath</u> Address <u>WOODLANDS. TEMPLEWAT</u> <u>FARNHAM COMMON</u> UK Postcode <u>SL2 3HE</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>16.800</u>
Name _____ Address _____ UK Postcode <u>LLLL LLL</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u>LLLL LLL</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u>LLLL LLL</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u>LLLL LLL</u>	Class of shares allotted _____	Number allotted _____

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

0

Signed



Date

23 Jun 06

~~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.

Tel	
DX number	DX exchange