

Oyez

AMENDED

88(2)

Please complete in typescript, or
in bold black capitals

CHFP041

(Revised 2005)

Company Number

04033876

Return of Allotment of Shares

Company name in full

The Brand Learning Partners Limited

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

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

0 5 0 2 2 0 0 7

To

Day Month Year

0 8 0 2 2 0 0 7

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

39310

Nominal value of each share

0 01 GBP

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

0 71 GBP

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

THURSDAY



A09

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03/11/2016

#177

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

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Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Jill Hughes Address 6 Pearce's Orchard Henley-on-Thames, Oxfordshire UK Postcode RG9 2LF		Class of shares allotted Ordinary	Number allotted 16900
Name(s) Michael McGrath Address Woodlands Temple Way Farnham Common, Slough UK Postcode SL2 3HE		Class of shares allotted Ordinary	Number allotted 22410
Name(s) Address UK Postcode		Class of shares allotted	Number allotted
Name(s) Address UK Postcode		Class of shares allotted	Number allotted
Name(s) Address UK Postcode		Class of shares allotted	Number allotted

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

Signed

Date

26.10.16

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Tel	
DX number	DX exchange