



Companies House
— for the record —

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

04075079

Company name in full

Discovery Education Europe Group 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 9 1 2 2 0 0 5

To

Day Month Year

Class of shares

(ordinary or preference etc)

B ordinary

Number allotted

70803831

Nominal value of each share

£0 0001

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

£0 0001

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

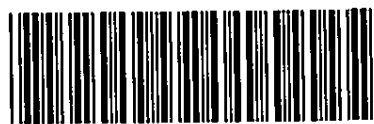
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% 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)



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17/01/2017

#372

COMPANIES HOUSE

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

3e Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) James Babcock	Class of shares allotted	Number allotted	
Address 630 W Blithdale Avenue, Mill Valley			
California CA 94941			
UK Postcode L L L L L L L			
Name(s) Lewis Bronze	Class of shares allotted	Number allotted	
Address 36 Foster Road			
London			
UK Postcode W 4 L 4 N Y L			
Name(s) Bruce Carusi	Class of shares allotted	Number allotted	
Address PO Box 203, Mill Neck			
New York NY 11765			
UK Postcode L L L L L L L			
Name(s) James Craig	Class of shares allotted	Number allotted	
Address 19 Malcolm Road			
London			
UK Postcode S W 1 9 4 A S			
Name(s) Tim Evans	Class of shares allotted	Number allotted	
Address Flat 6, 50 Egerton Gardens			
London			
UK Postcode S W 3 2 B Z L			

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

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Signed

R. Weeds

Date

10 January 2017

** 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.

Aino Vuorio / DLA Piper LLP

Victoria Square House, Victoria Square, Birmingham B2 4DL

Tel 01212625752

DX number 13022

DX exchange Birmingham 1

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Robert Falkenberg	Class of shares allotted	Number allotted
Address 155 Marva Oaks Drive, Woodside California CA 94062	B ordinary	1241343
UK Postcode L L L L L L L		
Name(s) James Fantaci	Class of shares allotted	Number allotted
Address 3 East 80th Street, New York NY 10021	B ordinary	1725884
UK Postcode L L L L L L L		
Name(s) Ortus VCT	Class of shares allotted	Number allotted
Address Aberdeen Asset Management, One Bow Churchyard, London	B ordinary	6497449
UK Postcode E C 4 M 9 B H		
Name(s) Francine Holzer	Class of shares allotted	Number allotted
Address 6834 Fiji Circle, Boynton Beach, Florida FL 33437	B ordinary	805298
UK Postcode L L L L L L L		
Name(s) Independent Television News Limited	Class of shares allotted	Number allotted
Address 200 Grays Inn Road, London	B ordinary	13486444
UK Postcode W C 1 X B X Z		

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Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Nicholas Lethbridge	Class of shares allotted	Number allotted
Address 20 Crooms Hill, Greenwich, London	B ordinary	1725884
UK Postcode S E 1 0 8 E R		
Name(s) Richard McGrath	Class of shares allotted	Number allotted
Address Bracken Woodland Way, Kingswood, Warren	B ordinary	2331788
UK Postcode K T 2 0 6 N U		
Name(s) Mecom Group Plc	Class of shares allotted	Number allotted
Address 5th Floor, 70 Jermyn Street, London	B ordinary	2474929
UK Postcode S W 1 Y 6 N Y		
Name(s) Andrew Preston	Class of shares allotted	Number allotted
Address Clearview Ty Wilson Barn, Llangwm Nr Usk, Monmouthshire	B ordinary	409276
UK Postcode N P 1 5 1 L T		
Name(s) Proven Venture Capital Trust Plc	Class of shares allotted	Number allotted
Address 39 Earham Street, London	B ordinary	17774466
UK Postcode W 4 4 N Y L L		

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DX number 13022

DX exchange Birmingham 1

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) <u>Proven Growth & Income Venture Capital Trust Plc</u> Address <u>36 Foster Road, London</u> UK Postcode <u>W 4 4 N Y L L</u>	Class of shares allotted <u>B ordinary</u> 	Number allotted <u>6807606</u>
Name(s) <u>Philip Read</u> Address <u>35 Elwill Way, Park Langley, Beckenham</u> UK Postcode <u>B R 3 3 A B L</u>	Class of shares allotted <u>B ordinary</u> 	Number allotted <u>1408675</u>
Name(s) <u>Jean Rowton</u> Address <u>Hay Barn, The Greenyard, Yardley Hastings, Northants</u> UK Postcode <u>N N 1 1 E R L</u>	Class of shares allotted <u>B ordinary</u> 	Number allotted <u>472243</u>
Name(s) <u>Leonard Shavel</u> Address <u>11 Will Merry Lane, Greenwich, Connecticut CT 06831</u> UK Postcode <u>L L L L L L L</u>	Class of shares allotted <u>B ordinary</u> 	Number allotted <u>1408675</u>
Name(s) <u>John Mark Tomlinson</u> Address <u>51 Lebanon Park, Twickenham, Middx</u> UK Postcode <u>T W 1 3 D H L</u>	Class of shares allotted <u>B ordinary</u> 	Number allotted <u>1173907</u>

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Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Stephen Tupper Address 6 Farlton Road, London UK Postcode S W 1 8 3 B L	Class of shares allotted B ordinary 	Number allotted 449796
Name(s) Peter Vardigans Address Holly House, The Avenue, Salisbury UK Postcode S P 1 1 N E L	Class of shares allotted B ordinary 	Number allotted 1883696
Name(s) Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted
Name(s) Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted
Name(s) Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted

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