

Package: 'Laserform'  
by Laserform International Ltd.

# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

4119823

Company name in full

FocusEducation 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

To

Day Month Year

Day Month Year

2 7 0 9 2 0 0 1

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

19,998

Nominal value of each share

£1

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

£1

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 please 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  
For companies registered in Scotland DX 235 Edinburgh

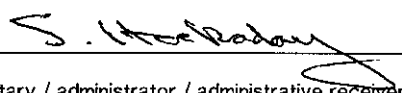


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COMPANIES HOUSE 01/12/01  
COMPANIES HOUSE 22/11/01

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

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>Bovis Lend Lease Holdings Limited</u> <b>Address</b> <u>127 Liscartan House, 127 Sloane Street, London</u> <u>UK Postcode</u> <u>S</u> <u>W</u> <u>1</u> <u>9</u> <u>B</u> <u>A</u>		<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>9,999</u>
<b>Name</b> <u>Halifax Project Investments Limited</u> <b>Address</b> <u>c/o Halifax plc, Trinity Road, Halifax, West Yorkshire</u> <u>UK Postcode</u> <u>H</u> <u>X</u> <u>1</u> <u>2</u> <u>R</u> <u>G</u>		<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>9,999</u>
<b>Name</b>  <b>Address</b>  <u>UK Postcode</u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		<b>Class of shares allotted</b>  	<b>Number allotted</b>  
<b>Name</b>  <b>Address</b>  <u>UK Postcode</u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		<b>Class of shares allotted</b>  	<b>Number allotted</b>  
<b>Name</b>  <b>Address</b>  <u>UK Postcode</u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		<b>Class of shares allotted</b>  	<b>Number allotted</b>  

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

**Signed**

**Date**
27 SEPTEMBER 2001

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.

Dickinson Dees

St Ann's Wharf, 112 Quayside, Newcastle upon Tyne, NE99 1SB

Tel 0191 279 9000

DX number DX: 61191

DX exchange Newcastle upon Tyne