

Please complete in typescript, or in bold black capitals

| CHFP025 | | | | Return of Allotment of Shares | | |
|--|----------------------------|---------------------------|---------------|-------------------------------|-----------------------|--|
| Company Number | 4147939 | | | Veraill of A | mountent of Shares | |
| Company name in full | Strathmore College Limited | | | | | |
| | | | | | | |
| Shares allotted (including bonu | s shar | ·es)· | | | | |
| (see Guidance Booklet GBA6) | | From | | | То | |
| Date or period during which | | Day Month Ye | or | Day Month Year | | |
| shares were allotted (if shares were allotted on one date enter that date in the "from" box) | | 2 8 1 2 2 0 | 1 | | | |
| Class of shares (ordinary or preference etc) | ſ | Ordinary Shares | | | | |
| Number allotted | | 5,500,000 | | | | |
| Nominal value of each share | | £1.00 | | · | | |
| Amount (if any) paid or due on e share (including any share premium) | each | £1.00 | | | | |
| | | | | | the allottees and the | |
| If the allotted shares (including cash please state | bonus | s shares) are fully or | partly p | aid up other | wise than in | |
| % that each share is to be treated as paid up | ſ | | | | | |
| % (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) | Į | | | | | |
| | | hen you have completed ar | nd signed | the form blease | e send it to the | |





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10/01/2008 COMPANIES HOUSE

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COMPANIES HOUSE

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

Names and addresses of the allottees

| (list joint allottees as one shareholder) e(s) kcare Homes (No.2) Limited ess | Class of shares allotted | Number |
|---|---|--------------------|
| | allotted | |
| | ì | allotted |
| | | |
| egmoor House, Perdiswell Park, Worcestershire | Ordinary Shares | 5500000 |
| | | <u> </u> |
| UK Postcode WR3_7NW | <u> </u> | |
| e(s) | Class of shares allotted | Number ailotted |
| | - | |
| ess | | |
| | - | <u></u> |
| | - \ | <u> </u> |
| UK Postcode | <u> </u> | |
| e(s) | Class of shares allotted | Number allotted |
| ess | - | |
| | | 1 |
| | | L |
| UK Postcode | | |
| e(s) | Class of shares allotted | Number allotted |
| ess | - | |
| | | t |
| UK Postcode | | L |
| e(s) | Class of shares allotted | Number allotted |
| e6S | - | |
| | - | <u> </u> |
| UK Postcode | | <u> </u> |
| | form | |
| Please enter the number of continuation sheets (if any) attached to this | L | wa 2 <i>e</i> - |
| "A director / secretary X9000000000000000000000000000000000000 | Date <u>28 DECEURE</u> ** Please delete as appropriate | 12 2007 |

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.

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Birmingham

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Tel 0121 200 1050

DX number 703167

DX exchangeBirmingham 12