

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

~~4317696~~ 4317516

Company name in full

PYRAMID SCHOOLS (TAMESIDE) HOLDINGS 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

19 06 2002

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

5998

Nominal value of each share

£1.00

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

NIL

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)

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh



A31
COMPANIES HOUSE

0298
27/06/02

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

Shareholder details		Shares and share class allotted	
Name <u>INTERSERVE INVESTMENTS PLC</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2999</u>
Address <u>INTERSERVE HOUSE, RUSCOMBE PARK, TWYFORD, READING,</u> <u>BERKSHIRE</u>			
UK Postcode <u>R G 1 0 9 J U</u>			
Name <u>UBERIOR INFRASTRUCTURE INVESTMENTS LIMITED</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2999</u>
Address <u>BANK OF SCOTLAND, 2ND FLOOR, NEW UBERIOR HOUSE, 11 EARL</u> <u>GREY STREET, EDINBURGH</u>			
UK Postcode <u>E H 3 9 B N</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

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

Signed

F. Sheikh

Date

19 June 2002

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.

DLA	
Victoria Square House, Victoria Square, Birmingham, B2 4DL	
REF: PYRH.10	Tel 08700 111 111
DX number DX 13022	DX exchange BIRMINGHAM 1