

Form produced by

PC SHARE REGISTER

plus

F7.100

88(2)

Please complete in typescript,
or in bold black capitals.

Return of Allotment of Shares

CHFP013

Company Number

4340153

Company name in full

GLOBAL EDUCATION 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
28	10	2002			

Class of shares
(ordinary or preference etc)

ORDINARY 'A'

Number allotted

99

Nominal value of each share

£1

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

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

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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 send it to
the Registrar of Companies at:



A24
COMPANIES HOUSE

0466
24/01/04

companies House, Crown Way, Cardiff CF14 3UZ
or companies registered in England and Wales

DX 33050 Cardiff

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

DX 235
Edinburgh


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

Shareholder details		Shares and share class allotted	
Name <u>MATTHEW ELLIS</u>		Class of shares allotted <u>ORDINARY 'A'</u>	Number allotted <u>49</u>
Address <u>41 LYNDON AVENUE</u> <u>PINNER, MIDDLESEX</u> UK Postcode <u>HA 5 4 Q F</u>			
Name <u>DEAN KELLY</u>		Class of shares allotted <u>ORDINARY 'A'</u>	Number allotted <u>50</u>
Address <u>15 MARDLEY WOOD</u> <u>WELWYN, HERTFORDSHIRE</u> UK Postcode <u>AL 6 0 U Y</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____ UK Postcode _____		_____	_____
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____ UK Postcode _____		_____	_____
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____ UK Postcode _____		_____	_____

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

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Signed

X MSE 

Date 28/10/2002

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.

Harris Lipman

2 Mountview Court, 310 Friern Barnet Lane Whetstone London

N20 0YZ

Tel (020) 8446 9000

DX number 132890

DX exchange Whetstone 2