

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

04486022

Company name in full

STAFFORD EDUCATION FACILITIES 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

Day Month Year

16 07 2004

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

9,998

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 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 23/07/04

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

Shareholder details		Shares and share class allotted	
Name <u>NOBLE - SMIF LIMITED PARTNERSHIP</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>9,998</u>
Address <u>1ST FLOOR, 8 EAGLE COURT, LONDON</u>			
UK Postcode <u>E C 1 M 5 Q D</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			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			

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

Signed G. E. P. M. Date 16.07.04

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.

MACLAY MURRAY & SPENS	
3 GLENFINLAS STREET, EDINBURGH	
EH3 6AQ	Tel 0131 479 2873
DX number DX 137	DX exchange EDINBURGH

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or in bold black capitals.

Form 88(2) continuation sheet no:

CHFP025

Company Number

Company name in full

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

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
<input type="text"/>		<input type="text"/>	<input type="text"/>
Address			
<input type="text"/>		<input type="text"/>	<input type="text"/>
<input type="text"/>		<input type="text"/>	<input type="text"/>
UK Postcode <input type="text"/>		<input type="text"/>	<input type="text"/>
Name		Class of shares allotted	Number allotted
<input type="text"/>		<input type="text"/>	<input type="text"/>
Address			
<input type="text"/>		<input type="text"/>	<input type="text"/>
<input type="text"/>		<input type="text"/>	<input type="text"/>
UK Postcode <input type="text"/>		<input type="text"/>	<input type="text"/>
Name		Class of shares allotted	Number allotted
<input type="text"/>		<input type="text"/>	<input type="text"/>
Address			
<input type="text"/>		<input type="text"/>	<input type="text"/>
<input type="text"/>		<input type="text"/>	<input type="text"/>
UK Postcode <input type="text"/>		<input type="text"/>	<input type="text"/>
Name		Class of shares allotted	Number allotted
<input type="text"/>		<input type="text"/>	<input type="text"/>
Address			
<input type="text"/>		<input type="text"/>	<input type="text"/>
<input type="text"/>		<input type="text"/>	<input type="text"/>
UK Postcode <input type="text"/>		<input type="text"/>	<input type="text"/>

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

Shareholder details		Shares and share class allotted	
Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____
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Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____

Signed _____ Designation: _____ Date _____