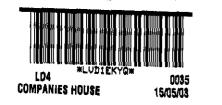


88(2)

Return of Allotment of Shares

		rotain of Anoti					
r in bold bla	ck capitals.						
HFP010	Company Number	4701198					
Company Name in full		BEXLEY BUSINESS ACADEMY EDUCATION SERVICES LIMITED					
hares allo	otted (including bonus s	hares):					
		From			То		
	d during which shares	Day Month Yea	ar	Day	Month	Year	
ere allotted shares were al ate in the "from"	llotted on one date enter that "box)	1 8 0 3 2 0	0 3			لــالــــــــــــــــــــــــــــــــــ	
lass of share	A S	Ordinary					
rdinary or prefe							
umber allott	ed	99					
Nominal valu	ue of each share	£1.00					
	ny) paid or due on each ing any share premium)	£1.00					
ist the nam	nes and addresses of the allo	ttees and the number of	shares allotted	d to each o	verleaf		
f the allot	ted shares are fully or p	artly paid up otherw	ise than in c	ash pleas	se state	:	
6 that each soaid up	share is to be treated as						
Consideration for which the shares vere allotted							
This informatio	n must be supported by the duly act or by the duly stamped particulars						



When you have completed and signed the form send it to the Registrar of Companies at:

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

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

DX 235 Edinburgh

DX 33050 Cardiff

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

GERALD EDELMAN CHARTERED ACCOUNTANTS

Shareholder details	Shares and share	Shares and share class allotted			
Name	Class of shares allotted	Number allotted			
Bexley Business Academy Limited	£1.00 Ordinary	99			
Address 7th Floor, 90 High Holborn, London	1				
UK postcode WC1V 6XX					
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 con	tinuation sheets (if any) attached to this form	OF 1/2 200 2			
A director / secretary / administrator / administ	rative receiver / receiver manager / receiver				
Please give the name, address, telephone number and, if available, a DX number and	Edelwan House, 1238 High Road,	Whetstone, London,			
Exchange of the person Companies House should contact if there is any query.	N20 OLH				
GE	DX number DX exchange	<u> </u>			