

**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**

5069229

**Company name in full**

CALT 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

3 0 0 4 2 0 0 4

To

Day Month Year

**Class of shares**

(ordinary or preference etc)

ordinary

**Number allotted**

100

**Nominal value of each share**

£1

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

See agreement

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)

The shares were allotted in consideration of the  
transfer of the business and assets (and liabilities)

of UK IT Training Limited (company number 03953933)  
to CALT Limited (company number 5069229) which

took place on 30 April 2004. See appended Hive Down  
Agreement, which has been stamped not chargeable.

**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**



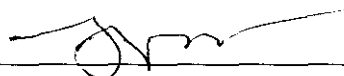
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**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> UK IT Traning Limited		<b>Class of shares allotted</b> ordinary £1	<b>Number allotted</b> 100
<b>Address</b> Fourth Floor Tolworth Tower Ewell Road Surbition			
Surrey			
UK Postcode K T 6 7 E L			
<b>Name</b>  		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>  			
UK Postcode			
<b>Name</b>  		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>  			
UK Postcode			
<b>Name</b>  		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>  			
UK Postcode			
<b>Name</b>  		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>  			
UK Postcode			

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

**Signed**



**Date** 30/4/2004

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.

Thomas Eggar

Chatham Court, Lesbourne Road, REIGATE, Surrey, RH2

Ref: DAS #456534

Tel 01737 237500

DX number DX No 30400

DX exchange Reigate 1