

Package: 'Laserform'
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88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

05188349

Company name in full

COVENTRY EDUCATION PARTNERSHIP HOLDINGS LIMITED

Shares allotted (including bonus shares):

From			To		
Day	Month	Year	Day	Month	Year
2	9	1 1 0	2	0	0 4

(If shares were allotted on one date enter that date in the "from" box)

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

9,999

Nominal value of each share

£1

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

£1

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

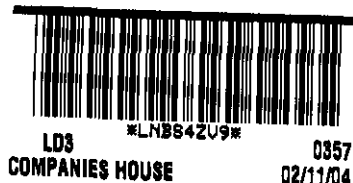
Consideration for which the shares were allotted

(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



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

Shareholder details		Shares and share class allotted	
Name <u>Bilfinger Berger BoT Limited</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>7,999</u>
Address <u>Ground Floor, Imperial Court, Holly Walk, Leamington</u> <u>Spa, Egham, Surrey</u>			
UK Postcode <u>C V 3 2 4 J G</u>			
Name <u>Galliford Try Investments Limited</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>2,000</u>
Address <u>Cowley Business Park, Cowley, Uxbridge, Middlesex</u>			
UK Postcode <u>U B 8 2 A L</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

Signed

M S Pugh

Date

29/10/04

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.

NORTON ROSE , KEMPSON HOUSE	
CAMDMILE STREET , LONDON	
EC3A 7AN	Tel 0207 283 6000
DX number 85	DX exchange CITY