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Return of Allotment of shares

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XYHUABYP

Company Number: 05783746

Company Name LEARN 2 LINGO LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 27/07/2009

Class of shares ORDINARY Number allotted 1210
Currency GBP Nominal value of 0.00

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: SHAM MURLI RAMNANI Class of shares allotted: ORDINARY

Number allotted: 1210

Address: 143 BLACKBROOK LANE

BROMLEY

UNITED KINGDOM

BR1 2HL

Authorisation

Authoriser Designation: director Date Authorised: 29/07/2009 Authenticated: Yes (E/W)