

88(2) (ef)

Return of Allotment of shares

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Company Number: 05783746

Company Name **LEARN 2 LINGO LIMITED**

in full:

Class of shares Number allotted **ORDINARY** 363 Currency Nominal value of 0.00

each share

Amount paid or due on each share

(including any share premium)

0

No shares allotted other than for cash

Names, addresses and share details of the allottees

Class of shares allotted: LYNN BURTCHAELL Name:

Number allotted:

Address: 14, BW 10

> C/ CLARA CAMPOAMOR PLAYA DE SAN JUAN

ALICANTE SPAIN 03540

Authorisation

Authenticated: Yes Authoriser Designation: director *Date Authorised:* **03/11/2009**