

Return of Allotment of Shares

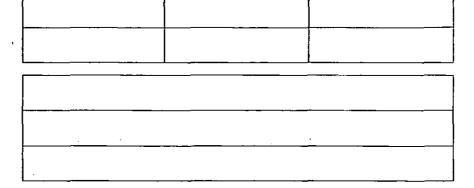
Please complete in typescript, or in bold black capitals. CHFP000

Company Number 0	5783746			
Company name in full	LEARN 2 LINGO LIMITED			
Shares allotted (including bonu (see Guidance Booklet GBA6)	•			
	From	То		
Date or period during which shares were allotted	Day Month Yea	ar- Day Month Year		
(If shares were allotted on one date . enter that date in the "from" box)	2 7 0 7 2 0	0 9		
Class of shares (ordinary or preference etc)	Ordinary			
Number allotted	605			
Nominal value of each share	£0.001			
Amount (if any) paid or due on eashare (including any share premium)	£0.001			
		es and addresses of the allottees and the class of shares allotted to each overleaf		
ff the allotted shares (including	bonus shares) are fully o	r partly paid up otherwise than in		

cash please state:

% that each share is to be treated as paid up % (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)





04/11/2009 **COMPANIES HOUSE**

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

Of

DX 235 Edinburgh or LP - 4 Edinburgh 2

A54

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s)	Class of shares	Number
Sham Murli RAMNANI	allotted	allotted \ -
Address		
143 Blackbrook Lane, Bromley, Kent	Ordinary	605
	_	. <u> </u>
UK Postcode & R 1 _ 2 H i=		
Name(s)	Class of shares allotted	Number allotted
Address	_	
<u>. </u>	_	
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
		anottod
Address		
<u> </u>	_	
	-	
UK Postcode LLLLL	L	
Name(s)	Class of shares allotted	Number allotted
Address	_	•
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UK Postcode	t	
Name(s)	Class of shares allotted	Number allotted
Address	-	
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1		
UK Postcode	.	. L
Please enter the number of continuation sheets (if any) attached to this	s form	_
igned D	Date	
** A discrete Locardon Lodministrator Lodministrator Procedure Loronina L	Please delete as appropriate	

Contact DetailsYou do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Divyang Mistry		
18 Shenley Hill, Radlett, Herts WD7 7BB		
	Tel 07711 052319	
DX number	DX exchange	