



Companies House
— for the record —

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Return of Allotment of shares

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Company Number: 06141077

Company Name in full: TSL EDUCATION GROUP LIMITED

Shares Allotted (including bonus shares)

Date or period during which
shares are allocated

From
11/07/2008

Class of shares ORDINARY
Currency GBP

Number allotted 4250
Nominal value of
each share 0.10

Amount paid or due on each share 1
(including any share premium)

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: APPLEBY TRUST (JERSEY) LTD

Class of shares allotted: ORDINARY

Number allotted: 4250

Address: 13-14 THE ESPLANADE ST HELIER
JERSEY
UNITED KINGDOM
JE1 1BD

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/07/2008**

Authenticated: **Yes (E/W)**