

Companies House — for the recont — Please complete in typescript, or	88(2)
in bold black capitals CHW P000	(Revised 2005) Return of Allotment of Shares
Company Number 66	620490 Return of Allotthem of Shares
Company name in full BE	EDUCATION CONSULTANTS LTD
Shares allotted (including bonus states (see Guidance Booklet GBA6)	hares) From To
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month Year Day Month Year 1 0
Class of shares (ordinary or preference etc)	Ordinary
Number allotted	99
Nominal value of each share	£1 00
Amount (if any) paid or due on ear share (including any share premium)	£1 00
	List the names and addresses of the allottees and the number and class of shares allotted to each overleaf
If the allotted shares (including bor cash please state	nus shares) are fully or partly paid up otherwise than in
% 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)	
	7



27/06/2008 A25 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 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

DX 33050 Cardiff

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allott	
Name(s) Brenda Evelyn Eade	Class of shares allotted	Number allotted
Address	Ordinani	0.0
8 Pond Close, Hinchingbrooke Park, Huntingdon, Cambs	Ordinary	98
UK Postcode PE296JL		
Name(s) Anthony Bilton	Class of shares allotted	Number allotted
Address _109 Perne Road, Cambridge, Cambs	Ordinary	_1
UK Postcode CB13SB	_	L
Name(s)	Class of shares allotted	Number allotted
Address	-	
11/4 December 1		L
UK Postcode Name(s)	Class of shares	Number
	allotted	allotted
Address		
		<u> </u>
UK Postcode ・		L
Name(s)	Class of shares allotted	Number allotted
Address		
<u> </u>	_	<u> </u>
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this	4 1	
** A director / secretary / administrator / administrative receiver /	ate 2 16 08 Please delete as appropriate	

Contact Details

You 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.

RJ McMORRAN WI	D, 49 ROT STRA	TT,
GOOMANCHESTER	, HUNTINGOON	CAMBS
PE29 DAQ	Tel 0/4/80	455575
DX number	DX exchange	