

88(2)

Please complete in typescript, or in bold black capitals.

Return of Allotment of Shares

CHWP007

Company Number

3520250

Company name in full

PEDAGOG LIMITED

Shares allotted (including bonus shares):

Date or period during which shares were allotted

(if shares were allotted on one date enter that date in the "from" box).

From

Day Month Year

0	2	0	6	2	0	0	4
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary	'A' Ordinary	'B' Ordinary
1183	1738	237
1.00	1.00	1.00
63.50	189.87	63.29

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

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Consideration for which the shares were allotted

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
EdinburghA14
COMPANIES HOUSE

ABOKGWU9

0317
16/07/04

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>Dr Olinga Ta'eed</u> Address <u>Glenview, Derriside, Abergavenny,</u> <u>UK Postcode</u> <u>N</u> <u>P</u> <u>7</u> <u>7</u> <u>H</u> <u>T</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>805</u>
Name <u>Bruce Macfarlane</u> Address <u>The Close House, Church Close, Henbury, Bristol</u> <u>UK Postcode</u> <u>N</u> <u>P</u> <u>1</u> <u>9</u> <u>L</u> <u>A</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>63</u>
Name <u>Imran Majeed</u> Address <u>14 Heol Delyn, Lisvane, Cardiff</u> <u>UK Postcode</u> <u>C</u> <u>F</u> <u>1</u> <u>4</u> <u>0</u> <u>S</u> <u>J</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>126</u>
Name <u>Simon Cohen</u> Address <u>60 High Mount, Station Road, London</u> <u>UK Postcode</u> <u>N</u> <u>W</u> <u>4</u> <u>3</u> <u>S</u> <u>T</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>126</u>
Name <u>Sevda Gungormus</u> Address <u>38 Woodside Court, Llanishen, Cardiff</u> <u>UK Postcode</u> <u>C</u> <u>F</u> <u>1</u> <u>4</u> <u>0</u> <u>R</u> <u>Y</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>63</u>

Please enter the number of continuation sheets (if any) attached to this form

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Signed _____ Date _____

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Finance Wales Investments Limited Address 3rd Floor, Oakleigh House, Park Place, Cardiff UK Postcode CF10 3DQ	Class of shares allotted 'A' Ordinary	Number allotted 1738
Name George R Govan Address 55 Brookfield Road, Churchdown, Gloucestershire UK Postcode GL3 2PG	Class of shares allotted 'B' Ordinary	Number allotted 237
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

2/6/2004

A director / Secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate