

88(2)

CHFP004

## Return of Allotment of Shares

Company Number

4666917

Company name in full

KINDERSTART DAY NURSERIES 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

To

Day Month Year

Day Month Year

0 2 0 4 2 0 0 3

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

749

Nominal value of each share

£1.00

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

£31.58

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

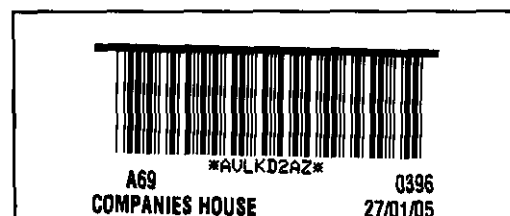
If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

100%

Consideration for which  
the share 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)

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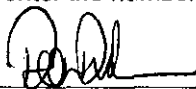

When you have completed and signed the form send it to  
the Registrar of Companies at:Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff  
For companies registered in England and WalesCompanies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235  
For companies registered in Scotland Edinburgh

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

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>DEAN DUNHAM</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>374</u>
<b>Address</b> <u>PINDON GRANARY, PINDON END</u> <u>HANSLOPE, MILTON KEYNES</u>			
<b>UK Postcode</b> <u>MK19 1LL</u>			
<b>Name</b> <u>JOANNE CAMPBELL</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>375</u>
<b>Address</b> <u>PINDON GRANARY, PINDON END</u> <u>HANSLOPE, MILTON KEYNES</u>			
<b>UK Postcode</b> <u>MK19 1LL</u>			
<b>Name</b> _____		<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____ _____			
<b>UK Postcode</b> <u>1 1 1 1 1 1 1</u>			
<b>Name</b> _____		<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____ _____			
<b>UK Postcode</b> <u>1 1 1 1 1 1 1</u>			
<b>Name</b> _____		<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____ _____			
<b>UK Postcode</b> <u>1 1 1 1 1 1 1</u>			

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

Signed



Date

2 APRIL 2003

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

Please delete as appropriate

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.

Tel	
DX number	DX exchange