

88(2)

Please complete in typescript,  
or in bold black capitals

(Revised 2005)

## Return of Allotment of Shares

CHFP016

Company Number

04955555

Company name in full

Skills Matter Limited

## Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

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

1 2 0 2 2 0 0 8

Class of shares  
(ordinary or preference etc )

Ordinary

Ordinary

Number allotted

91

8

Nominal value of each share

£1

£1

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

£1

£2,812 50

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

If the allotted shares (including bonus shares) are fully or 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)

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 or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
DX 235 Edinburgh or LP - 4 Edinburgh 2  
for companies registered in Scotland

TUESDAY



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19/02/2008

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COMPANIES HOUSE

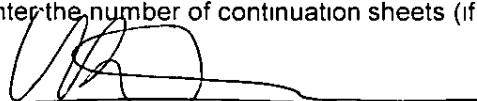
# Names and addresses of the allottees

| Shareholder details<br><i>(list joint allottees as one shareholder)</i>  | Shares and sl  | otted   |
|--|--|---|
| <b>Name(s)</b><br>Miss Wendy Ingrid Magdalena Devolder<br><hr/> <b>Address</b><br>89 Klea Avenue<br><hr/> London<br><hr/> UK Postcode      S   W   4      9   H   Z<br>L   L   L   L   L   L   L   | <b>Class of shares allotted</b><br><hr/> Ordinary<br><hr/> <hr/> <hr/> | <b>Number allotted</b><br><hr/> 91<br><hr/> <hr/> <hr/> |
| <b>Name(s)</b><br>Peter Brian Charlesworth<br><hr/> <b>Address</b><br>2 Fairfield Close<br><hr/> Bourne End, Bucks<br><hr/> UK Postcode      S   L   8      5   P   X<br>L   L   L   L   L   L   L | <b>Class of shares allotted</b><br><hr/> Ordinary<br><hr/> <hr/> <hr/> | <b>Number allotted</b><br><hr/> 8<br><hr/> <hr/> <hr/>  |
| <b>Name(s)</b><br><hr/> <b>Address</b><br><hr/> <hr/> <hr/> UK Postcode      L   L   L   L   L   L   L   | <b>Class of shares allotted</b><br><hr/> <hr/> <hr/> <hr/>             | <b>Number allotted</b><br><hr/> <hr/> <hr/> <hr/>       |
| <b>Name(s)</b><br><hr/> <b>Address</b><br><hr/> <hr/> <hr/> UK Postcode      L   L   L   L   L   L   L   | <b>Class of shares allotted</b><br><hr/> <hr/> <hr/> <hr/>             | <b>Number allotted</b><br><hr/> <hr/> <hr/> <hr/>       |

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

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Signed



Date 12 February 2008

**\*\*A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor**

**\*\*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.

|                 |                  |
|-----------------|------------------|
| Hackett Griffey |                  |
| 2 Mill Road     | Haverhill        |
| Suffolk CB9 8BD | Tel 01440 762024 |
| DX number       | DX exchange      |