



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

4400899

Company name in full

E-LEXICONS LTD

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	01	10	2008	31	12	2008
Class of shares <i>(ordinary or preference etc)</i>	ORD A					
Number allotted	156					
Nominal value of each share	£ 1					
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£ 320 ⁻⁵ .					

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			
Consideration for which the shares were allotted <i>(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)</i>			

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 Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh

THURSDAY



PC5 *P299IDQU* 431
01/10/2009
COMPANIES HOUSE

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

Shareholder details	Shares and share class allotted	
Name <u>THE PREMIER TRUST RE MARY HILL AGES</u> Address <u>D P PENSIONS LTD ANDREWELL HOUSE</u> <u>ANDREWELL LANE TENTERDEN KENT</u> UK Postcode <u>TN30 6FA</u>	Class of shares allotted <u>A ORD</u>	Number allotted <u>156</u>
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____	Number allotted _____

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

Signed M. Davis Date 15/9/08
 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.

MICHAEL MARTIN PARTNERSHIP LTD	
Certified Accountants and Registered Auditors	
3 Queen Street	
Ashford, Kent TN23 1RF	
Tel: (01233) 633336 Fax: (01233) 633399	
DX number	DX exchange