



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

04400899

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	07	2009	31	10	2009
Class of shares <i>(ordinary or preference etc)</i>	A ORDINARY					
Number allotted	30					
Nominal value of each share	1					
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£ 333					

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 <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, 139 Fountainbridge, Edinburgh, EH3 9FF
For companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

FRIDAY

A38 *AB2COL5D* 342
25/06/2010
COMPANIES HOUSE

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

Shareholder details	Shares and share class allotted	
Name <u>TIM MARLAND</u>	Class of shares allotted <u>A (Ord)</u>	Number allotted <u>30</u>
Address <u>1 HIGHFIELD ROAD</u> <u>CHESHAM ESSEX</u> UK Postcode <u>CM12 9FL</u>		
Name _____	Class of shares allotted _____	Number allotted _____
Address _____ _____ UK Postcode _____		
Name _____	Class of shares allotted _____	Number allotted _____
Address _____ _____ UK Postcode _____		
Name _____	Class of shares allotted _____	Number allotted _____
Address _____ _____ UK Postcode _____		
Name _____	Class of shares allotted _____	Number allotted _____
Address _____ _____ UK Postcode _____		

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

Signed



Date

21/10/2008

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