



Please complete in typescript,
or in bold black capitals

CHFP025

Company Number

2447014

Company name in full

Techsil Limited

Amended

88(2)

Return of Allotment of Shares

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

3 1 0 1 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary B shares

Number allotted

100

Nominal value of each share

£1 00

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

£0.00 ~~£1.00~~

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 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)

100 Ordinary 'B' shares allotted as
consideration for services provided by
Mark Lowe to the Company

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

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

THU SATURDAY



A07 14/07/2007 704
COMPANIES HOUSE

A38 01/03/2007 252
COMPANIES HOUSE

the allottees (List joint share allotments consecutively)

| Holder details | | Shares and share class allotted | |
|--|--|---|-------------------------------|
| Name Mark Lowe | | Class of shares allotted Ordinary B | Number allotted 100 |
| Address 35 Narrow Hall Meadow Chase Meadow | | | |
| Warwick | | | |
| UK Postcode CV34 6DR | | | |
| 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

11

Signed

Date 21 2 07

A director / secretary / administrator / agent / representative / employee

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

| | |
|---|---------------------------------|
| Lodders Solicitors | |
| Number Ten, Elm Court, Arden Street, Stratford upon | |
| Tel 01789 293259 | |
| DX number 16201 | DX exchange Stratford upon Avon |