

Return of Allotment of Shares

| CHFP000 | | | | | |
|--|-----------------------------|----------------|--|--|--|
| Company Number | 2708696 | | | | |
| Company name in full | SYNCHRON TRCHNOLOGY LIMITER | | | | |
| | | | | | |
| | | | | | |
| Shares allotted (including bonus shares): | | | | | |
| | From | То | | | |
| Date or period during which | Day Month Year | Day Month Year | | | |
| shares were allotted (If shares were allotted on one date | | | | | |
| enter that date in the "from" box. | 019011401010 | | | | |
| | | | | | |
| Class of shares | | (D) A | | | |
| (ordinary or preference etc) | | ORAINARY | | | |
| Number allotted | | 948 | | | |
| Nominal value of each share | | £1-00 | | | |
| Amount (if any) paid or due on each share (including any share premium) | ch | \$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 | | | | | |
| | | | | | |
| 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) | | | | | |
| | | | | | |
| | | | | | |

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 For companies registered in Scotland

DX 235 Edinburgh



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

| Shareholder details | | Shares and share | Shares and share class allotted | |
|--|---|--------------------------|---------------------------------|--|
| Name T NEZAMI | | Class of shares allotted | Number allotted | |
| SPRINGFIELD HOUSE & BA STOURTON CAUNSIE JORS | RROW HILL | ORDINARY | 499 | |
| STOURTON CAUNALY 1025 | 65 | | L | |
| UK Post | code OTLO LLO | L | <u> </u> | |
| Name L. M. NEZAMI | | Class of shares allotted | Number allotted | |
| SIRINGFILLS HOUSE & BAR STOURTON CAUNSILE DORS | Row Him | ORSINARY | 499 | |
| | | | L | |
| UK Post | code なていのひんゆ | | <u> </u> | |
| Name | | Class of shares allotted | Number allotted | |
| Address | | | | |
| | | | L | |
| UK Post | code | | L | |
| Name | | Class of shares allotted | Number allotted | |
| Address | | | | |
| L | | | | |
| <u> </u> | | | <u> </u> | |
| UK Post | code | | L - | |
| Name | | Class of shares allotted | Number allotted | |
| Address | | | | |
| | | | L | |
| UK Post | tcode | | | |
| Diagon ontor the number of continuet | on shoot(s) (if any) ottoched t | o this form | | |
| Please enter the number of continuati | on sneet(s) (ii any) attached t | | | |
| Signed T. Nerami | | Date 9.1.04 | | |
| A director / secretary / administrator / admin | nistrative 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. | | Tel | <u> </u> | |
| | DX number | DX exchange | | |