

Please complete in typescript, or in bold black capitals CHWP000

Return of Allotment of Shares

Company Number	03390332			
Company name in full	Seatrack Limited			
Shares allotted (including bo	onus shares):			
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 2 3 0 6 1 9 9 7			
Class of shares (ordinary or preference etc) Number allotted	Ordinary £1			
Nominal value of each share	£1			
Amount (if any) paid or due on ea share (including any share premium)	£79			
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 a contract.)				
A91EQ3HP 2710912008 COMPANIES HOUSE	HOUSE Companies House, 37 Castle Terrace, Edinburgh EH1 2EB			
revised 10/03	For companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2			

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

Shareholder de	Shares and share class allotted		
Name Peter Vincent Scholfield		Class of shares allotted	Number allotted
Address 12 Westfield Road		Ordinary £1	79
Lymington		_	L
UK Post	code S O 4 1 3 P Y	<u> </u>	<u> </u>
Name		Class of shares allotted	Number allotted
Address	-		
UK Post	code		
Name		Class of shares allotted	Number allotted
Address			<u></u>
L			
UK Post	code LLLLLL		
Name	_	Class of shares allotted	Number allotted
Address		_	L
UK Post	code	_	<u> </u>
Name		Class of shares allotted	Number allotted
Address		_	
		-	
UK Post		L	
Please enter the number of continuation	on sheets (if any) attached to this	form 0	
Signed PV Schollield	/ D	ate	
A director / secretary / administrator / admin		eiver Please	delete as appropriate
You do not have to give any contact information in the box opposite but	Silbury Chartered Accountants		
f you do, it will help Companies House to contact you if there is a	Venture House, Calne Road, Lyneham, Chippenham		
query on the form. The contact information that you give will be	SN15 4PP Tel 01249 891440		
visible to searchers of the public	DX number DX exchange		