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Return of Allotment of Shares

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Company Number

03797009

Company Name

6TH SENSE SOLUTIONS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated

From 01/12/2003

To 01/12/2003

Class of shares Currency

ORDINARY

GBP

Number allotted

Nominal value of

100

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name

JAMES NUGENT

Class of shares allotted

ORDINARY

Address:

13 CARRON DRIVE

Number allotted

100

PETERBOROUGH

UNITED KINGDOM PE4 6NX

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/12/2003 Authenticated: Yes (E/W)