



Companies House

- for the record -

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

3847379

Company name in full

DATACTICS LIMITED

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

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

27 05 2008

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY
SHARES

Number allotted

3,240

Nominal value of each share

£0 01

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

£0 01

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% that each share is to be
treated as paid up

100%

% (if any) that each share
is to be paid up in cash

100%

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

CASH



AVTVO27Q

A39

12/08/2008

COMPANIES HOUSE

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When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) UNIVERSITY CHALLENGE FUND (LIMITED) Address KELANDS LIMITED PARTNERSHIP LADYON NORTH, THE QUEENS UNIVERSITY OF BELFAST, UNIVERSITY ROAD, BELFAST UK Postcode BT7 1 NN		Class of shares allotted A ORDINARY	Number allotted 2,083
Name(s) VOTECH LIMITED Address CROMORE ROAD, LOUGHRANE UK Postcode BT5 2 LSA		Class of shares allotted A ORDINARY	Number allotted 1,157
Name(s) Address UK Postcode L L L L L L L		Class of shares allotted	Number allotted
Name(s) Address UK Postcode L L L L L L L		Class of shares allotted	Number allotted
Name(s) Address UK Postcode L L L L L L L		Class of shares allotted	Number allotted

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

Signed

S. Beards

Date

27/05/08

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor.

** Please delete as appropriate

Contact Details

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.

KATE COOPER, A&L GOODBODY SOLICITORS, 6 th FLOOR	
LEIKEN TOWER, 42-46 FOUNTAIN STREET,	
BELFAST BT1 5EF	Tel 028 90 427 423
DX number 25160R	DX exchange BELFAST 2