

for the record

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals CHFP000

Company Number

Company name in full

MENDING

From

NATACTICS LIMITED

## 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)

		***		•	•
Day	Month	Year	Day	Month	Year
218	04	201018			

To

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

CLDINARY SHARES	A OLDINARY SHARES	BPREFORCED OLDINARY SHORE
150	2,700	6,938
70.01	€0.01	20.01
€0-01	2001	£41.28

List the names and addresses of the aliottees and the number of shares aliotted to each overleaf

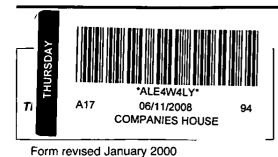
If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

	T	
(80%	160 26	1001.

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)

CASH	CASH	COLOUGESIOO OF
		LOAN NOTES



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

Name CLAVENSON FROM MONINCE LIMITED  Address  33 (ANNON STREET, LONDON FRAN TIT  UK Postcode E LA DSTC  Name WOUCLSTHY CHARLENGE FRAN (NORTHERN ARTH)  Address  LANYON NORTH THEOGRAS MONKROTH OF BOTH NAME  UK Postcode ESTFI INN  Name  ONTECH LIMITED  Address  CLOMORE ROAD, OLERANDE  UK Postcode BSSLISA  Number allotted  Class of shares allotted  Number allotted  RIFERIED  CLONNEY  UK Postcode BSSLISA  Number allotted  Number allotted  RIFERIED  CLONNEY  UK Postcode BSSLISA  Number allotted  Number allotted  Number allotted  RIFERIED  CLONNEY  UK Postcode BSSLISA  Number allotted  Number allotted  Number allotted  RIFERIED  CLONNEY  UK Postcode BSISI BHI  Name  DALOM ROAD ROAD ROAD ROAD ROAD ROAD ROAD ROAD	Shareholder details	Shares and share cla	ass allotted
Address  13 (ANNON STREET, LONDON GRAN STC  UK POStcode & C. A. D. STC  Name (NOUGES ITY CHALLENGE PUND COCKINE)  Address  LAMYON NORTH THEOGEN'S NOUGEOTH OF  BETTER, NOUGESTY IDAM, LO EAST  UK POStcode B. S. F. I. MN  Name  ONTECH LIMITED  Address  Chomore ROAD, COLLINGE  UK Postcode B. S. L. S. A  Class of shares allotted  Address  Chomore ROAD, COLLINGE  UK Postcode B. S. L. S. A  Class of shares allotted  Address  CHOMORE ROAD, COLLINGE  UK Postcode B. S. L. S. A  Class of shares allotted  Address  CHOMORE ROAD, COLLINGE  UK Postcode B. S. L. S. A  Class of shares allotted  Address  CHOMORE ROAD, COLLINGE  UK Postcode B. S. L. S. A  Class of shares allotted  Address  CHOMORE ROAD, COLLINGE  UK Postcode B. S. L. S. A  Class of shares allotted  Address  Address  CHOMORE ROAD, COLLINGE  UK Postcode B. S. L. S. B. S.	Name CLARENDON FORDONONINCES LIMITED	Class of shares	•
Name COUNCESTY CHALLENGE FUND (CORTHER Sallotted ART)  Name COUNCESTY CHALLENGE FUND (CORTHER Sallotted Allotted Address  (ANYON NORTH, THE COCEANS COUNCESTY OF LEAST, COUNCESTY ID AND, LA EAST  UK POSTCODE ESTAL AND  Name  DOTECH LIMITED  Address  CLOMBLE ROAD, CHELANDE  UK Postcode BISLISA  Class of shares allotted Allotted  Address  CLOMBLE ROAD, CHELANDE  UK Postcode BISLISA  Class of shares allotted  Address  33 (ANY HOLOA) GREANSPORT  UK Postcode BISLISA  Class of shares allotted  Address  34 (ANYON)  UK Postcode BISLISA  Class of shares allotted  Address  CALINARY  UK Postcode BISLISA  Class of shares allotted  Address  CALINARY  UK Postcode BISLISA  Class of shares allotted  Address  BIRETARED  ORDINARY  UK Postcode BISLISHI  Class of shares allotted  Address  CALINARY  UK Postcode BISLISHI  Class of shares allotted  Address  CALINARY  UK Postcode BISLISHI  Class of shares allotted  Address  CALINARY  UK Postcode BISLISHI  Class of shares allotted  Address  CALINARY  UK Postcode BISLISHI  Class of shares allotted  Address  CALINARY  UK Postcode BISLISHI  Class of shares  Allotted  Address  CALINARY  UK Postcode BISLISHI  Class of shares  Allotted  Address  CALINARY  UK Postcode BISLISHI  Class of shares  Allotted  Address  CALINARY  UK Postcode BISLISHI  Chastelless  CALINARY  Delease enter the number of continuation sheets (if any) attached to this form  I	CUIRIDIANGROWTH FORM UP AID	allotted	allotted
Name CROWCESTY CHARLENGE FLYCO COCKTECTO  Name CROWCESTY CHARLENGE FLYCO COCKTECTO  Address  LANYON NORTH THEODER'S COURSON OF  LARREST CONDUCTORY TO SOLUTION OF  LARREST CONDUCTORY TO SOLUTION  Name  Class of shares allotted  Address  CLOMORE ROAD, COLEMANCE  UK Postcode BISLISA  Number allotted  Address  33 COCKHOLOGY CREAMSPORT  UK Postcode BIII SHI  Class of shares allotted  Address  CLOMORE ROAD, COLEMANCE  UK Postcode BISLISA  Class of shares allotted  Address  CLOMORE ROAD, COLEMANCE  UK Postcode BIII SHI  Class of shares allotted  Address  CLOMORE ROAD, COLEMANCE  CLASS OF SHARES  Allotted  Address  CALORNARY  UK Postcode BIII SHI  Class of shares allotted  Allotted  Address  CALORNARY  UK Postcode BIII SHI  Class of shares allotted  Allotted  Address  CALORNARY  UK Postcode BIII SHI  Class of shares allotted  Allotted  Address  CALORNARY  UK Postcode BIII SHI  Class of shares allotted  Allotted  Address  CALORNARY  UK Postcode BIII SHI  Class of shares allotted	Address		
Name CROWCLSTTY CHARLENGE TUNC COCKTICAL  IRECTANNO LIMITED PARTELSUP  Address  LANTON NORTH THEODER'S NOWESTY OF  BURNES, ONOWESTY 10 AND, 10 EAST  UK Postcode ISTIL INN  Name  ONTECH LIMITED  Address  CLOMORE ROAD, CHEMICA  UK Postcode BISLISA  Number allotted  Address  33 COCKEDIAN COCKMINAN  UK Postcode BISLISA  Class of shares allotted  Address  34 COCKEDIAN COCKMINAN  UK Postcode BISLISA  Class of shares allotted  Address  CLOMORE ROAD, CHEMICA  UK Postcode BISLISA  Class of shares allotted  Address  CLOMORE ROAD, CHEMICA  UK Postcode BISLISA  Class of shares allotted  Address  CLOMORE ROAD, CHEMICA  UK Postcode BISLISA  Class of shares allotted  Address  CLOMORE ROAD  UK Postcode BISLISA  Class of shares allotted  Address  CALORIAN HONG PORTSHUON  CREATER  CLASS OF Shares allotted  Address  CALORIAN HONG PORTSHUON  UK POStcode BISLISA  CLASS OF Shares allotted  Address  CALORIAN HONG PORTSHUON  CREATER  CLASS OF Shares allotted  Address  CALORIAN HONG PORTSHUON  UK POSTCODE  LILILI  Dete 29 1000   Please enter the number of continuation sheets (if any) attached to this form  1  Signed	33 (ANNON STREET, LONDON ECAN STE	ISPECTUED DEALWARD	4,870
Name CONCOSTY CHARLENGE FIND COCKNERS  LANYON NORTH THEOREMS INDURENTY OF Allotted  Name  UK Postcode STFJ INN  Name  ONTECH LIMITED  Address  CLOMORE ROAD, COLONOR  UK Postcode B S L S A  Class of shares allotted  Address  CLOMORE ROAD, COLONOR  UK Postcode B S L S A  Class of shares allotted  Address  CLOMORE ROAD, COLONOR  UK Postcode B S L S A  Class of shares allotted  Address  CLONOR  UK Postcode B S L S A  Class of shares allotted  Address  CLONOR  UK Postcode B S L S A  Class of shares allotted  Address  CLONOR  UK Postcode B S L S A  Class of shares allotted  Address  CRONOR  UK Postcode B S L S A  Class of shares allotted  Address  CRONOR  UK Postcode B S L S A  Class of shares allotted  Address  CRONOR  UK Postcode B S L S A  Class of shares allotted  Address  CALONOR  UK Postcode B S L S A  Class of shares allotted  Address  CALONOR  UK Postcode B S L S A  Class of shares allotted  Address  CALONOR  UK Postcode B S L S A  Class of shares allotted  Address  CALONOR  UK Postcode B S L S A  Class of shares allotted	·	A OKOINARY	4,543
Address  LANYON NORTH, THEOGENS NOWESTH OF LOTTON PRINTED TO DINNARY  UK Postcode BIFILDAN  Class of shares allotted all	UK Postcode € C 4 D S T C		
Name  DATAMARY  ONE HOLLOW, COLEMAN COLEMAN COLOMARY  UK Postcode BTFL NN  Class of shares allotted  Address  CLOMORE ROAD, COLEMAN COLOMARY  UK Postcode BTFL SA  Number allotted  Number allotted  Number allotted  Address  BY CONC HOLLOW, CALEMAS PORT  UK Postcode BTT BHT  Class of shares allotted  Number allotted  RICTARO  CLONORY  LICENSE  ORDINARY  Dete 29 1008  Please enter the number of continuation sheets (if any) attached to this form  Signed  Please Tollow  Date 29 1008	LIELAND) LIMITED PARTERSUP	Class of shares allotted	
Name  DUTECH LIMITED  Address  CLOMORE ROAD, COLEMNOCI  UK Postcode BISLISA  BRETHEN CLONARY  UK Postcode BISLISA  Class of shares allotted  Address  Class of shares allotted  CLONARY  UK Postcode BISLISA  Number allotted  Number allotted  Number allotted  Reference of Cordinary Colemnoci  UK Postcode BIII I BHI  Name  TOHO MOCCANY  LUK Postcode BIII I BHI  Name  TOHO MOCCANY  UK Postcode BIII I BHI  Please enter the number of continuation sheets (if any) attached to this form  Signed  Name  Please Please Please Signed  Please Please Please Please Signed  Number allotted  Reference of Continuation sheets (if any) attached to this form  I  Signed		THE WALL OF	970
Name  ONTECH LIMITED  Address  Class of shares allotted  UK Postcode BISILISA  Number allotted  UK Postcode BISILISA  Class of shares allotted  Number allotted  Number allotted  Number allotted  Number allotted  Address  UK Postcode BIII I & HI  Name  TOHIN NUCCAHU  Address  CALINARY  UK Postcode BIII I & HI  Please enter the number of continuation sheets (if any) attached to this form  Signed  Class of shares allotted  Number allotted	l ' '	GROINARY	
Name  DOTECH LIMITED  Address  Class of shares allotted  BRETHER  CLONORY  UK Postcode BISILISA  Class of shares allotted  Number allotted  Number allotted  Number allotted  Number allotted  Number allotted  Number allotted  Class of shares allotted  Number allotted	•		
Address Chamble road, Colentroe:  UK Postcode BISLISA  Name BARAN REALOCK Address  UK Postcode BIII I BHI  Name UK Postcode BIII I BHI  Class of shares allotted  RIGHTARO ORDINARY  UK Postcode BIII I BHI  Name TOHIO MOLCANY  UK Postcode LI LI BHI  Please enter the number of continuation sheets (if any) attached to this form  Signed  Address  Date  29 10 08		Olana of above	N1 la e -
Address Chowork road, Colerance  UK Postcode \$15215A  Name BARAM REALOR Address UK Postcode \$1116HI  Name TOHIO MOLCANY  UK Postcode \$1116HI  Name TOHIO MOLCANY  UK Postcode \$1116HI  Please enter the number of continuation sheets (if any) attached to this form  Signed  Signed		1	
Name  DARAM BOARD CREAMS PORT  UK Postcode BIJII BHI  Name  DARAM BOARD CREAMS PORT  UK Postcode BIJII BHI  Name  DOND MOLCOMM  UK Postcode L L L L  Please enter the number of continuation sheets (if any) attached to this form  Signed  BRITTLES  Class of shares allotted  Address  Address  LARAM HOURS PORTSHOON, CREAMS IS A PROTECTION CREAMS IN A PROTECTION CREAMS IS A PROTECTION CREAMS IN A PROTECTION CREAMS I			
Name BARALOR Address BI TILLIAM  UK Postcode BI I T BHI  Number allotted  Please enter the number of continuation sheets (if any) attached to this form  INAME  Class of shares allotted  RIGHARD  Class of shares allotted  Number allotted  Number allotted  Please enter the number of continuation sheets (if any) attached to this form  I  Signed		R DECENION	661
Name  SARAM REALOR  Address  UK Postcode BIII GHI  Number allotted  Number allotted  RIGHTANO  ORDINARY  Class of shares allotted  Number allotted			
Address  33 (and Harland, Greans Part  UK Postcode BIII I MI  Name  TOWN MOCCAHY  Address  CARRANGE PORTATION,  CD. DONCAM, IR CAND  UK Postcode L L L L  Please enter the number of continuation sheets (if any) attached to this form  Signed  allotted  Allot	UK Postcode BIS215A	<u> </u>	
Address  33 (and Harland, Greans Part  UK Postcode BIII I BHI  Name  TOHO MOLCANY  Address  CARLARD ACAH HOUSE, PORTSAUCON,  CD. DONGCOAL, IR GRAND  UK Postcode  UK Postcode  UK Postcode  Date  Please enter the number of continuation sheets (if any) attached to this form  Signed  Date  29 1008	Name		
Name  Name  Signed  NEPOSTCODE BILII BHI  Class of shares allotted allotted  SINCHARU  ORDINARU  IMPOSTCODE L.	BARAM BEALOCK	allotted	allotted
Name  Signed  UK Postcode BIII I BHI  Class of shares allotted  Number allotted  Number allotted  LEANN  Class of shares allotted  Number allotted  Number allotted  Number allotted  Date 29 10 08	Address		
Name    JOHN MOLCAH!   Class of shares allotted     Address   CALLARY ACH HOUSE PORTSHUON;   BIREFERED     CO. DONCOAL, IR CLAND   CLOINARY     UK Postcode                   Please enter the number of continuation sheets (if any) attached to this form   1   Signed   Date   29 10 08	33 Cont Horlow, Greensport		166
Address  CALIARY ACM HOUSE PORTSMON,  BIREFERED  ORDINARY  UK Postcode LLLL  Please enter the number of continuation sheets (if any) attached to this form  Signed  Date  24 10 08	UK Postcode BILZ 6HI		
Address  CALLARY ACAL HOUSE PORTSAUON,  BIREFERRED  CROINARY  UK Postcode  UK Postcode  Please enter the number of continuation sheets (if any) attached to this form  Date  24 10 08	Name .		
CALLARY ACAM HOOSES PORTSAUCON)  UK Postcode LLLL  Please enter the number of continuation sheets (if any) attached to this form  Date 29 10 08	JOHN MOLCAHY	allotted	allotted
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Signed	UK Postcode	L	L
	Please enter the number of continuation sheets (if any) attached to this for	orm [	
A director / eceretary / administrative receiver / receiver manager / receiver Please delete as appropriate	Signed Date	29/10/08.	
	A director / secretary / administrator / administrative receiver / receiver manager / receiver	ver Please delo	ete 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

KATE COOPER, ALL	GOODOOM
47-46 FOUNTAIN	ST.
BALFAST ISTI SEF	· · · · · · · · · · · · · · · · · · ·
	X exchange TOFAST 2

## Names and addresses of the allottees

Shareholder (list joint allottees as on		Shares and share	class allotted
Name(s)	<del></del>	Class of shares	Number
MICHAEL BLACK	<del></del>	allotted	allotted
Address			
5 DOCCHESTER PAR	<u> </u>	3 persues oun	MY 83
1000 PARKROAD, CIS	- CAKUBE	LORDINARY	42
UK Post	code BI283EY		<u> </u>
Name(s)		Class of shares	Number
CLARENOON FOND IN Address OITECH GROWTH FOR	DU NOCES LIMITED	allotted	allotted
33 CANNON STREET	1	A ORDINARY	457
(CONON)			
UK Post	icode ECANSIC	1	
Name(s)		Class of shares	Number
NIGHLMANSIEU		allotted	allotted
Address	_		· · · · · · · · · · · · · · · · · · ·
35 BACHBUNE DOS	FO	Devinter	_53_
540GG 10.000D			<b>L</b>
UK Post	tcode	<u> </u>	
Name(s)		Class of shares	Number
CHRISTOPHER KINGAN	3V	allotted	allotted
Address			
IBB HILDEN COORT.	·····	CRAINARY	_16_
LISBURN			L
UK Pos	tcode BIZZ SEW		<u> </u>
Name(s)		Class of shares allotted	Number allotted
		- allotted	allotted
Address			
L		_	<u> </u>
L		_	<u> </u>
UK Pos	tcode		
Please enter the number of continuati	on sheets (if any) attached to this	form	
Summer of PC Brook	÷ ·		
Signed		ate $24/10/05$	<u> </u>
** A director / secretary / administrator / adm _official receiver / receiver manager / volui		lease 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		Tel	
public record	DX number	DX exchange	

## FORM OF STATUTORY DECLARATION

Companies House Crown Way

To:

Maindy Cardiff CF14 3UZ				
Company Name	DATACTICS LIMITED (the "Company")			
Company Number	03847379			
I (insert full name)	Sarah Bearder			
of (insert full address)	33 Cove Hollow, Groomsport, BT19 6HT			
do solemnly and sincerel	y declare that:			
1 The Form 88(2) filed with that 166 "B" Preferred Orduplicate This resulted in	rith Companies House dated 28 April 2008 was incorrect and stated dinary Shares were allotted to Sarah Bearder and John Mulcahy in a record of 7270 "B" Preferred Ordinary Shares rather than 6938 hares This error has now been rectified and the Company Books			
and I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.				
Declarant please sign here:				
Enter whether Director or Secretary DIRECTOR				
Declared at				
42-46 Fountain	Street Bellevi BTI SEF			
	ay of Septembe Two thousand and eight			
before me ASMU	ALASTAIL KETTY SOLICITUR			
A Commissioner for Oa powers conferred on a C	ths, or Notary Public/Justice of the Peace/Solicitor having the ommissioner for Oaths.			
	ddress and Reference (if any)			
Kate Cooper, A&L Good 5EF	lbody Solicitors, Lesley Tower, 42-46 Fountain Street, Belfast BT1			