

Oyez

88(2)

Please complete in typescript, or
in bold black capitals.

(Revised 2005)

CHFP041

Return of Allotment of Shares

Company Number

3972550

Company name in full

WIRE-E LIMITED

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

To

Day Month Year

Day Month Year

3 0 0 5 2 0 0 6

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

2,601,188

Nominal value of each share

£0.01

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

£0.50

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

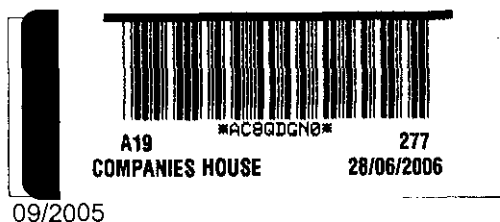
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

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

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)



When you have completed and signed the form please 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 or

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

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Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) RUPERT HAMBRO & PARTNERS LIMITED		Class of shares allotted	Number allotted
Address 54 JERMYN STREET, LONDON		ORDINARY	32,998
UK Postcode S W 1 Y 6 L X			
Name(s) MAX ROYDE		Class of shares allotted	Number allotted
Address 11 TREGARVON ROAD, LONDON		ORDINARY	13,200
UK Postcode S W 1 1 5 Q D			
Name(s) FORESIGHT TECHNOLOGY VCT PLC		Class of shares allotted	Number allotted
Address SWISS LIFE HOUSE, 24-26 SOUTH PARK, SEVENOAKS, KENT		ORDINARY	1,319,932
UK Postcode T N 1 3 1 D U			
Name(s) TRIVEST VCT PLC		Class of shares allotted	Number allotted
Address ONE JERMYN STREET, LONDON		ORDINARY	659,966
UK Postcode S W 1 Y 4 U H			
Name(s) TOP TECHNOLOGY VENTURES IV L.P.		Class of shares allotted	Number allotted
Address 20-21 TOOKS COURT, CURSITOR STREET, LONDON		ORDINARY	575,092
UK Postcode E C 4 A 1 L B			

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

Signed

[Signature]
 ** A director / Secretary / administrator / administrative receiver / receiver
 of the company / receiver manager / voluntary arrangement supervisor

Date

30th May 06.

** 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.

Bracher Rawlins	
Fox Court, 14 Gray's Inn Road, London	
WC1X 8HN	Tel 0207 404 9400
DX number 168	DX exchange LONDON/CHANCERY LANE