

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: 09/02/2009

XPGIA789

Company Number: 04107459

Company Name SKYGUARD TECHNOLOGIES LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 22/12/2008

Class of shares ORDINARY Number allotted 1666667 Currency GBP Nominal value of 0.10

each share

Amount paid or due on each share

(including any share premium)

.3

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: GLOBAL INTERNET CORPORATION Class of shares allotted: ORDINARY

Number allotted: 1666667

Address: PO BOX 556 MAIN STREET

CHARLES TOWN

NEVIS

BRITISH WEST INDIES

Authorisation

Authoriser Designation: director	Date Authorised: 09/02/2009	Authenticated:	Yes (E/W)