

(Revised 2005)

Please complete in typescript, or in bold black capitals.

cash please state:

CHFP010

Company Number

Company Name in ful

4187081

Company Name in full	Software Cellular Network Limited					
Shares allotted (including bonus	shares):					
(see Guidance Booklet GBA6)	From	То				
Date or period during which shares allotted (if shares were allotted on one date enter that date in the "from" box)	Day Month Year 1 3 0 6 2 0 0 8	Day Month Year				
Class of shares (ordinary or preference etc)	Ordinary					
Number allotted	2,811					
Nominal value of each share	£0 00001					
Amount (if any) paid or due on each share (including any share premium)	£0 00001					
If the allotted shares (including bo	List the names and addresses of the al	shares allotted to each overlea				

% 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)

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09/2005

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees

give will be visible to searchers of the

public record

Shareholder details (list joint allottees as one sharehold		Shares and share class allotted			
Name(s)	Class of shares allotted	Number allotted			
Christopher Gibson	£0 00001 Ordinary	2,811			
Address 100 Vanguard Building, Millenium Harbour, London					
UK postcode E14 8LZ		<u> </u>			
Name(s)	Class of shares allotted	Number allotted			
Address					
UK postcode					
Name(s)	Class of shares allotted	Number allotted			
Address					
UK postcode					
Name(s)	Class of shares allotted	Number allotted			
Address					
UK postcode					
	ntinuation sheets (if any) attached to this form				
Signed ** A director / secretary / administrator / addr	or and on behalf of Taylor Date নানিডিপ্রেরিটেনিডেরিনিডেরেনি				
official receiver / receiver manager / volui					
You do not have to give any contact information in the box opposite but if	Taylor Wessing LLP, Carmelite, 50 Victoria				
you do, it will help Companies House to	Embankment, Blackfriars, London,	, EC4Y UDX			
contact you if there is a query on the form. The contact information that you	Ref. SXWIGPLY Tel				

DX number 41

DX exchange London