

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

4205366

omnany name in full

Eagleye Solutions Limited			

Company name in run	Eagleye Solutions Limited	agieye Solutions Limited				
Shares allotted (including bo	nus shares):					
	From	То				
Date or period during which shares were allotted	Day Month Year	Day Month Year				
(If shares were allotted on one date enter that date in the "from" box)	1 0 1 2 2 0 0 1					
Class of shares (ordinary or preference etc)	Ordinary					
Number allotted	400					
Nominal value of each share	10p					
Amount (if any) paid or due on ear share (including any share premium)	ch 10p					
List the names and addresses of the	he allottees and the number of shares allotted t	to each overleaf				
If the allotted shares are fully	or partly paid up otherwise than in cas	sh please state:				
% that each share is to be treated as paid up						
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)						

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

C This A38 **H 7GI Forr 13/03/02

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder of	Shareholder details Shares and share class		class allotted
Name Richard Mark Germain		Class of shares allotted	Number allotted
Address 31 Woodlands Gate, Woodlands Way, F	Putney	Ordinary	400
London			L
UK Pos	stcode SW152SY		
Name		Class of shares allotted	Number allotted
Address			
			L
UK Pos	stcode		L
Name		Class of shares allotted	Number allotted
Address			
			1
UK Pos	stcode		L
Name		Class of shares allotted	Number allotted
Address			
UK Pos	stcode		<u> </u>
Name		Class of shares allotted	Number allotted
Address			
UK Pos	tcode	L	
Please enter the number of continuat	ion sheets (if any) attached to thi	s form	
A director / secretary / administrator / admin	·	, ,	delete as appropriate
lease give the name, address, elephone number and, if available,			
DX number and Exchange of the erson Companies House should			
ontact if there is any query.		Tel	
	DX number	DX exchange	