

SH01 (ef)

Return of Allotment of Shares



Company Name: LINGUAMATICS LIMITED

Company Number: 04248841

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Shares Allotted (including bonus shares)

Date or period during which From Toshares are allocated 19/02/2010 19/02/2010

Class of shares ORDINARY Number allotted 30000 Nominal value of .0001

each share

Currency **GBP** Amount paid 2178

Amount unpaid 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	5702250 570.225
Currency	GBP	Amount paid per share Amount unpaid per share	.0001 0
Prescribed particulars	ENTITLED PARI PASSU TO D		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	5702250	
		Total aggregate nominal value	570.225	

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.