

Return of Allotment of Shares

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

Company Number	4343776			
Company name in full	Digital Steps Energy Limited			
Shares allotted (including bonus shares):				
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 2 0 1 2 2 0 0 1			
Class of shares (ordinary or preference etc)	Ordinary			
Number allotted	999			
Nominal value of each share	£1			
Amount (if any) paid or due on ear share (including any share premium)	ch £1			
List the names and addresses of the allottees and the number of shares allotted to each overleaf				
If the allotted shares are fully or partly paid up otherwise than in cash 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:

COMPANIES HOUSE Form Revised January 2000

24/05/04

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

DX 235 Edinburgh

For companies registered in Scotland

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

Name Digital Steps Limited Address Fairfield House, Fairfield Avenue, Staines, Middx		Shares and share of	Shares and share class allotted	
		Class of shares allotted	Number allotted	
		Ordinary	799	
UK Postcode	T W 1 8 4 A C	1		
Vame LAND FARMER		Class of shares allotted	Number allotted	
		ORDINAL	_ 200	
ALLINE ROAD CONDN UK Postcode	5 W L 9 7 A B)	L	
Name		Class of shares allotted	Number allotted	
Address				
UK Postcode				
Name		Class of shares allotted	Number allotted	
Address			<u> </u>	
UK Postcode			L	
Name		Class of shares allotted	Number allotted	
Address				
			L	
Please enter the number of continuation sh				
igned A director I secretary Ladministrator I administrative	70 Yer siver / reseives manager		•	
lease give the name, address, elephone number and, if available, DX number and Exchange of the	ve receiver i receiver manager		elete as appropriate	
erson Companies House should ontact if there is any query.		Tel		
XD	number	DX exchange		