

Please complete in typescript, or ın bold black capitals

88	(2)
Return of Allotment	of Shares

To

CHWP000		
Company Number	04503405	
Company name in full	INFONETICA LIMITED	

From

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)

D	ay	Мо	nth		Ye	ar		Da	ay	Мс	nth		Ye	ar	
2	3	0	3	2	0	0	3	2	3	0	3	2	0	0	3

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

A Ordinary	B Ordinary	C Ordinary
1	1	1
£1 00	£1 00	£1 00
£1 00	£1 00	£1 00

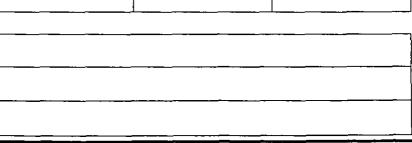
List the names and addresses of the allottees and the number of shares allotted to each overleaf

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)







08/09/2007 **COMPANIES HOUSE**

Form revised 10/03

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

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 or LP - 4 Edinburgh 2

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

Shareholder de	Shares and share class allotted				
Name Jonathan Andrew Thorne		Class of shares allotted	Number allotted		
Address High Barn, Hackthorn Road, Welton		A Ordinary	1		
Lincoln			L		
			L		
UK Post	tcode L N 2 3 P A _	<u> </u>	L		
Name Jonathan Robert Bell		Class of shares allotted	Number allotted		
Address Cedar House, Main Street, Denton, Lincs		B Ordinary	1		
UK Post	code NG321JW	<u> </u>	L		
Name Ruth Merryfield		Class of shares allotted	Number allotted		
Address 24 Royal Arch, The Mailbox, Birmingham		C Ordinary	1		
UK Post	tcode B11RD				
Name		Class of shares allotted	Number allotted		
Address			,		
UK Post	code				
Name		Class of shares allotted	Number allotted		
Address					
L					
UK Post	code		L		
Please enter the number of continuati	on sheets (if any) attached to this	form			
transd /////	P.	te 1904-23			
A director / secretary / administrator / admini	Da distrative receiver / receiver manager / receiver		delete as appropriate		
You do not have to give any contact and an arrangement of the box opposite but GORDON PARE, IPE HEALTH LTD, POTTERDYKE HOUSE,					
you do, it will help Companies	31-33 LOMBARD STREET, NEV	VARK, NG24 1XG			
louse to contact you if there is a uery on the form. The contact		···········	402		
nformation that you give will be		Tel 08702414	402		
visible to searchers of the public DX number DX exchange record					