



Please complete in typescript,
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

4591066

Company name in full

SECURETRADING 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
Day Month Year

3 1 1 2 2 0 0 3

To
Day Month Year

2 0 0 4

Class of shares
(ordinary or preference etc.)

Ordinary

Number allotted

10,000,000

Nominal value of each share

£0.0001

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

£0.0228928

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

100%

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)

Transfer of assets by Resolution One Ltd

When you have completed and signed the form 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235
for companies registered in Scotland Edinburgh



A06
COMPANIES HOUSE
January 2000

0641
20/03/04

For

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

Shareholder details		Shares and share class allotted	
Name Securetrading Group Ltd		Class of shares allotted Ordinary	Number allotted 10,000,000
Address The Mansion House, Blaistow Lane, Bromley, Kent			
UK Postcode B R 1 3 T P			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			

Please enter the number of continuation sheet(s) (if any) attached to this form

Signed

[Signature]

Date

31/12/03

Director / secretary / administrator / administrative manager / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Kidd Rapinet

14 & 15 Craven Street, London,

WC2N 5AD

Tel 020 7925 0303

DX number 2

DX exchange London, Chancery Lane