

4592242

4D Data Centres Ltd

Please complete in typescript, or in bold black capitals CHW P000

Company Number

A73

19/03/2008

**COMPANIES HOUSE** 

Company name in full

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O	O	1		

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

(Revised 2005) Return of Allotment of Shares

Shares allotted (including bonus sha (see Guidance Booklet GBA6)	res)	То	
Date or period during which shares were allotted (If shares were allotted on one date	Day Month Year	Day Month	Year
enter that date in the "from" box)			
Class of shares (ordinary or preference etc)	Ordinary A shares		
Number allotted	1345		
Nominal value of each share	£0 01		
Amount (if any) paid or due on each share (including any share premium)	£74 3494		
		and addresses of the a	
f the allotted shares (including bonus			
% that each share is to be treated as paid up			
% (if any) that each share is to be paid up in cash			
Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)			
	When you have completed and s degistrar of Companies at	signed the form please send	it to the

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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Keith Bedell-Pearce	Class of shares allotted	Number allotted
Address 4 The Ridge	Ordinary A shares	1345
Purley		
UK Postcode CR 8 2 PE		L
Name(s)	Class of shares allotted	Number allotted
Address	-	
<u> </u>		L
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address	-	
L		L
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address	-	
		<b>L</b>
UK Postcode	L	L
Name(s)	Class of shares allotted	Number allotted
Address	-	
	-	L
UK Postcode		t
Please enter the number of continuation sheets (if any) attached to this	form 0	
	ite 18.3.08	
** A director / secretagy / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor	lease delete as appropriate	

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

K Bedell-Pearce, 4 The Ridge, Purley Surrey					
	Tel				
DX number	DX exchange				