

Oyez

Please complete in typescript, or
in bold black capitals

CHFP041

88(2)

(Revised 2005)

Return of Allotment of Shares

Company Number

5158526

Company name in full

AUDYUS LIMITED

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

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

0 1 0 4 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY (A)

Number allotted

10,000

Nominal value of each share

£1 00

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

£2 50

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

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% 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)

FRIDAY



A51

A4R9GYLD

04/04/2008

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COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

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Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) SIMON FREETHY	Address HATHCOTE, CHESS CLOSE, LOUDWATER, RICKMANSWORTH HERTFORDSHIRE UK Postcode W D 3 4 H T	Class of shares allotted A ORDINARY	Number allotted 10,000
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)	Address	Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address	Address	Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address	Address	Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted

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

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Signed



Date

1 Apr 2008

** A director / secretary / administrator / administrative receiver / receiver
liquidator / receiver manager / voluntary administrator

** Please delete as appropriate

Contact Details

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.

M&A Solicitors LLP

Kenneth Pollard Hse, 5-19 Cowbridge Rd East, Cardiff

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Tel 029 2066 7788

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