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Return of Allotment of shares

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Company Number: 05158526

Company Name AUDYUS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 05/03/2009

Class of shares ORDINARY Number allotted 1940
Currency GBP Nominal value of 7.73

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: OTTO TYMON JOHN STEVENS Class of shares allotted: ORDINARY

Number allotted: 1940

Address: BROKEN HOUSE OXFORD ROAD

WENDLEBURY

OXFORD

UK

OX25 2PT

Authorisation

Authoriser Designation: secretary Date Authorised: 16/03/2009 Authenticated: Yes (E/W)