

SH01 (ef)

Return of Allotment of Shares



Company Name:

MSP SYSTEMS LIMITED

Company Number: 05371949

Received for filing in Electronic Format on the: 26/10/2010

Shares Allotted (including bonus shares)

Date or period during which From To31/03/2010 shares are allotted 31/03/2010

Class of shares **ORDINARY** Number allotted 39900

Nominal value of 1

each share

Amount paid 39900 Currency **GBP**

Amount unpaid

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares Number allotted **ORDINARY** 40000

Aggregate nominal 40000

value

Currency **GBP** Amount paid per share

Amount unpaid per share 0

Prescribed particulars

RIGHTS ATTACHED TO ORDINARY SHARES.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	40000
		Total aggregate nominal value	40000

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.