



Companies House
— for the record —

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Return of Allotment of shares

Received for filing in Electronic Format on the: **05/03/2008**



Company Number: **05379198**

Company Name **1 ANSWER NETWORK LTD**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
16/02/2007

Class of shares **ORDINARY**
Currency **GBP**

Number allotted **20000**
*Nominal value of
each share* **0.01**

*Amount paid or due on each share
(including any share premium)* **1.00**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **PATRICK ANTHONY TILLEY**

Class of shares allotted: **ORDINARY**

Number allotted: **20000**

Address: **"OLDFIELD" 55 LEWES ROAD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH17 7TA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/03/2008**

Authenticated: **Yes (E/W)**