



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

5404061

Company Name in full

MOUSELOFT LTD

Shares allotted (including bonus shares):

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

01 09 2006

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY		
3		
£1		
£1		

Number allotted

Nominal value of each share

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

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

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as
paid up

100

Consideration for which the shares
were allotted

(This information must be supported by the duly
stamped contract or by the duly stamped particulars
on Form 88(3) if the contract is not in writing)

CASH

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

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 18/09/2006

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name MR + MRS R. LACEY	Class of shares allotted ORDINARY	Number allotted 1
Address TRUSARN HOUSE LLANFACHRAETH ANGLESEY		
UK postcode LL65 4UJ		
Name CADROD CYF	Class of shares allotted ORDINARY	Number allotted 1
Address PLAS BODAFON MUNYDD BODAFON LLANORCHYMEDD ANGLESEY		
UK postcode LL71 8BH		
Name ACEBARN LTD	Class of shares allotted ORDINARY	Number allotted 1
Address REGENT HOUSE 17 CHURCH STREET BEAUMARIS, ANGLESEY		
UK postcode LL58 2AB		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

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

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Signed

[Signature]
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

15/9/06

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange