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Return of Allotment of shares

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XWRLSZ62

Company Number: 05467990

Company Name IOTA NANOSOLUTIONS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From To shares are allocated 01/03/2008 01/03/2008

Class of shares B ORDINARY Number allotted 57 Currency GBP Nominal value of 0.01

each share

Amount paid or due on each share

(including any share premium)

0.01

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: PETER WHITEHOUSE Class of shares allotted: B ORDINARY

Number allotted: 57

Address: 19A ACRESFIELD ROAD

TIMPERLEY ALTRINCHAM

CHESHIRE

UNITED KINGDOM

Authorisation

Authoriser Designation: secretary	Date Authorised: 25/04/2008	Authenticated: Yes (E/W)