

## 88(2)

| Please complete in typescript,<br>or in bold black capitals<br>CHFP029                  | Return of Allotment of Shares                                    |
|---|--|
| Company Number  | 5511502  |
| Company Name in full  | Walktalk Limited   |
| [   |  |
| Shares allotted (including bon  | us shares):  |
|   | From To  |
| Date or period during which shares were allotted  | Day Month Year Day Month Year                                    |
| (If shares were allotted on one date enter that date in the "from" box)                 | 1 2 0 9 2 0 0 5 1 2 0 9 2 0 0 5                                  |
| Class of shares<br>(ordinary or preference etc)   | Ordinary shares of £1 each                                       |
| Number allotted   | 2  |
| Nominal value of each share   | £ 1.00   |
| Amount (if any) paid or due on eac share (including any share premium)                  | h £56,275,812.50   |
| List the names and addresses of   | the allottees and the number of shares allotted to each overleaf |
| If the allotted shares are fully o  | or partly paid up otherwise than in cash please state:           |
| % that each share is to be treated as paid up   | 0  |
|   | <del></del>  |
| Consideration for which the shares were allotted (This information must be supported by |  |
| the duly stamped contract or by the duly<br>stamped particulars on Form 88(3) if the    |  |
| contract is not in writing)   |  |
|   |  |

When you have completed and signed the form send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB **DX 235** Edinburgh For companies registered in Scotland

