

CARTER DUTTON
Chartered Accountants

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete form in typescript, or
in bold black capitals.
CHFP135

Company Number

5604544

Company name in full

Aria Networks Limited

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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

1 2 0 3 2 0 0 7

To

Day Month Year

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

15000

Nominal value of each share

£0.001

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

£2.00

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

**If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:**

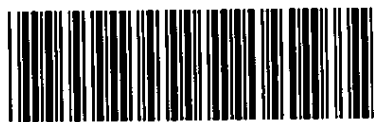
% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted
(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

When you have completed and signed the form please 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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



A40

29/08/2007

559

COMPANIES HOUSE

09/2005

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Mr Tim Buttmore Address Barracks Cottage, Fen End Road, Fen End, Kenilworth UK Postcode C V 8 1 N W		Class of shares allotted Ordinary Number allotted 12500	
Name(s) Mr Phillip Yim Address 1773 Brompton Street, Petaluma, California 94954 USA UK Postcode		Class of shares allotted Ordinary Number allotted 2500	
Name(s) Address UK Postcode		Class of shares allotted Number allotted	
Name(s) Address UK Postcode		Class of shares allotted Number allotted	
Name(s) Address UK Postcode		Class of shares allotted Number allotted	

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

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Signed 

Date 16/8/2007

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor ** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

carter dutton CHARTERED ACCOUNTANT, CHARTERED TAX ADVISERS 65 St Mary Street Chippenham Wiltshire SN15 3JF t 01249 650441 f 01249 44317 e enquiries@carterdutton.co.uk w www.carterdutton.co.uk	
DX number	DX exchange