

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

Return of Allotment of Shares

05803019

Company Name in full

Xantolis 10076 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
04	07	2008

To

Day	Month	Year

Class of shares

(ordinary or preference etc)

Ordinary-A

Number allotted

12

Nominal value of each share

£1 00

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

£1 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)

WEDNESDAY



A10

AD2AT192

09/07/2008

177

COMPANIES HOUSE

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

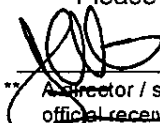
Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Karim Moudi	Class of shares allotted £1 00 Ordinary-A	Number allotted 4
Address 36 Wyndham Road, Salisbury, Wiltshire		
UK postcode SP1 3AB		
Name(s) Stephen Peddie	Class of shares allotted £1 00 Ordinary-A	Number allotted 4
Address 4 The Dene, Abinger Hammer, Dorking, Surrey		
UK postcode RH5 6PX		
Name(s) Joachim Victor	Class of shares allotted £1 00 Ordinary-A	Number allotted 4
Address 136 Tudor Crescent, Ilford, Essex		
UK postcode IG6 2SD		
Name(s)	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

 for & on behalf of CoSec Info Ltd.

Date

7.7.08

~~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.

John Coletta & Co, Chartered Secretaries,	
142 Northampton Road, Wellingborough, Northants,	
NN8 3PJ	Tel
DX number	DX exchange