

Please complete in typescript, or in bold black capitals.

**CHFP025** 

Company Number

Company name in full

88(2)

(Revised 2005) Return of Allotment of Shares

05845368	

Precision Technologies Group Limited (the "Company")

Shares	allotted	(including	honus	charec'	١٠
VII 41 VV	anottoo	moudania		3114103	

(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)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

	Fro	om		T	o
Day	Month	Year	Day	Month	Year
310	016	2101019	1	1	1 1 1

Deferred Shares	A Ordinary Shares	
247,776	44,085	
£1.00	£0.00001	
£1.00	£0.00001	

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)

100	100	
0	100	

The consideration for the Deferred Shares is the release of debt owed by the Company to Delnor Limited pusuant to a deed of agreement (attached).

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LD4 20/07/2009 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

for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

DX 33050 Cardiff

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotte		
Name(s) Delnor Limited	Class of shares allotted	Number allotted	
Address			
43 Rosary Gardens	Deferred	247,776	
London			
UK Postcode SW7_4NQ			
Name(s)	Class of shares	Number	
Delnor Limited	allotted	allotted	
Address			
43 Rosary Gardens, London SW7 4NQ	A Ordinary	31,772	
		L	
UK Postcode SW7_4NQ			
Name(s)	Class of shares	Number	
Venture Private Equity 2 Limited	allotted	allotted	
Address			
Forge Cottage, Hockley Lane, Ettington, Warwickshire	A Ordinary	2,671	
		1	
UK Postcode C V 3 7 7 S S			
Name(s)	Class of shares	Number	
Daniel Pasini	allotted	allotted	
Address			
Apartment 103, Clarendon Court, 33 Maida Vale,	A Ordinary	979	
London	L.		
UK Postcode w 2 1 A J			
Name(s)	Class of shares	Number	
Alok Oberoi	aflotted	allotted	
Address			
21 Blomfield Road, London	A Ordinary	8,663	
<u></u>	L	<u> </u>	
UK Postcode <u>W 9 _ 1 A D</u>			
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iigned / N	Date 39h Stu-	ÐQ	

## **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.

Macfarlanes LLP 20 Cursitor Street

London

EC4A 1LT

JRC/610077 DX number 138 Tel +44 (0)20 7831 9222 DX exchange Chancery Lane