



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: 20/02/2009



Company Number: 05899168

Company Name in full: PSI - PAY LTD

Shares Allotted (including bonus shares)

Date or period during which
shares are allocated

From
01/12/2008

To
01/12/2008

Class of shares REDEEMABLE
Currency PREFERENCE

Number allotted 500000
Nominal value of
each share 1.00

Amount paid or due on each share 1
(including any share premium)

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: PSI HOLDINGS LTD

Class of shares allotted: REDEEMABLE
PREFERENCE

Number allotted: 500000

Address: SUITE 2 PORTLAND HOUSE
GLACIS ROAD
GIBRALTAR

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/02/2009**

Authenticated: **Yes (E/W)**