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Return of Allotment of shares

Received for filing in Electronic Format on the: 27/03/2008

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Company Number: 05921920

Company Name MIKOPY OFFICE SOLUTIONS LTD

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 27/03/2008

Class of shares ORDINARY Number allotted 5
Currency GBP Nominal value of 1.00

each share

Amount paid or due on each share

(including any share premium)

1

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: STUART PETRIE Class of shares allotted: ORDINARY

Number allotted: 5

Address: 5 MISSENDEN ACRES

HEDGE END SOUTHAMPTON HAMPSHIRE ENGLAND SO30 2RD

Authorisation

Authoriser Designation:	director	Date Authorised: 2'	7/03/2008	Authenticated:	Yes (E/W)