



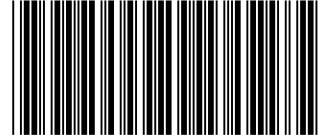
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **02/04/2007**



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Company Number **06184628**
Company Name **BIOMETRIC TIME SOLUTIONS LIMITED**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated From
26/03/2007

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Nominal value of each share	1

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

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	PHYLLIS TURNER	Class of shares allotted	ORDINARY
Address:	BATT HOUSE	Number allotted	1
	23 BATT HOUSE ROAD		
	STOCKSFIELD		
	NORTHUMBERLAND		
	UNITED KINGDOM NE43		
	7QZ		

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **02/04/2007** Authenticated: **Yes (E/W)**