

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: 09/02/2010

Company Number: 06361124

Company Name ADVANCED INFORMATION SYSTEMS LIMITED

in full:

Class of shares Number allotted **ORDINARY** 4999 Currency 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

Class of shares allotted: SIMON KOSCINSKI Name:

Number allotted:

Address: **4 MAES Y BERWYN**

> **CHIRK WREXHAM CLWYD**

UNITED KINGDOM

LL14 5RA

Authorisation

Authenticated: Yes Authoriser Designation: director *Date Authorised:* **09/02/2010**