

88(2) (ef)

Return of Allotment of shares

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

Company Number: 06508650

Company Name TAIS CONSULTING LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 19/02/2008

Class of shares
CurrencyORDINARY
GBPNumber allotted
Nominal value of1
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: TIMOTHY ISAACS Class of shares allotted: ORDINARY

Number allotted: 1

Address: 1D ANNETTE ROAD

LONDON

UNITED KINGDOM

N7 6PE

Authorisation

Authoriser Designation: secretary	Date Authorised: 20/02/2009	Authenticated:	Yes (E/W)