

SH01 (ef)

Return of Allotment of Shares

X1GGOEUO SCENTRICS INFORMATION SECURITY TECHNOLOGIES LIMITED Company Name:

Company Number: 06539484

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Shares Allotted (including bonus shares)

Date or period during which From To23/03/2010 shares are allotted 23/03/2010

Class of shares **ORDINARY** Number allotted 336

Nominal value of 0.001

each share

Amount paid 297.46 Currency **GBP**

Amount unpaid

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	119713
Currency	GBP	Aggregate nominal value	119.713
		Amount paid per share Amount unpaid per share	

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	119713
		Total aggregate nominal value	119.713

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.