



88(2)

(Revised 2005)

Please complete in typescript, or  
in bold black capitals  
CHWP000

## Return of Allotment of Shares

Company Number

6650137

Company name in full

One Touch Data Limited

### Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

Date or period during which  
shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
1	1	0 8	2	0	0 8

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary A shares	Ordinary B shares	
14,000	5,900	
£0 01	£0 01	
£0 0714286	£0 169491	

List the names and addresses of the allottees and the  
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state

% that each share is to be  
treated as paid up

% (if any) that each share  
is to be paid up in cash

100		
0		

Consideration for which  
the shares were allotted  
(This information must be supported by  
the original or a certified copy of the  
contract or by Form 88(3) if the contract  
is not in writing)

£1,000 for the Ordinary A shares, being the consideration payable to
Golder Associates (UK) Limited pursuant to a business asset purchase
agreement (a certified copy of which is attached)

THURSDAY



A21

28/08/2008

212

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

# Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Golder Associates (UK) Limited		Class of shares allotted	Number allotted
Address Attenborough House, Browns Lane Business Park, Stanton-on-the-Wolds, Nottinghamshire		Ordinary A shares	14,000
UK Postcode N G 1 2 5 B L			
Name(s) Ian Bishop		Class of shares allotted	Number allotted
Address 16 Fir Cottage Road, Wokingham, Berkshire		Ordinary B shares	5,900
UK Postcode R G 4 0 4 R Y			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			

Please enter the number of continuation sheets (if any) attached to this form

Signed

*[Signature]*  
A director / secretary / administrator / administrative receiver / receiver /  
official receiver / receiver manager / voluntary arrangement supervisor

Date

21 August 2008

\*\* Please delete as appropriate

## Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Grundberg Mocatta Rakison LLP

Imperial House, 15-19 Kingsway, London WC2B 6UN

Tel 020 7632 1600

DX number 37965

DX exchange Kingsway