



Companies House
for the record

88(2)

Please complete in typescript, or
in bold black capitals.

Return of Allotment of Shares

CHWP000

Company Number

06907698

Company name in full

LARK AERIAL SYSTEMS LTD

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

21 08 2009

To

Day Month Year

Class of shares
(ordinary or preference etc)

ORD

ORD

Number allotted

50

50

Nominal value of each share

1

1

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

~~100~~ 1

~~100~~ 1

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

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

100

100

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

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

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
For companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



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25/08/2009

16

COMPANIES HOUSE

Form revised 10/00

TUESDAY

Names and addresses of the allottees (List joint share allotments consecutively)

| Shareholder details | Shares and share class allotted | |
|--|--------------------------------------|-----------------------|
| Name GRAEME DAVIES Address FOUR OAKS ASHFIELD RD NORTON UK Postcode 1 P 3 1 3 N N | Class of shares allotted ORDINARY | Number allotted 50 |
| Name RORY PATRICK WILLIAM LAING Address 89 ADELAIDE GROVE LONDON UK Postcode W 1 2 0 J X L | Class of shares allotted ORDINARY | Number allotted 50 |
| Name Address UK Postcode | Class of shares allotted | Number allotted |
| Name Address UK Postcode | Class of shares allotted | Number allotted |
| Name Address UK Postcode | Class of shares allotted | Number allotted |

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

Signed

Rory Laing

Date

21/8/09

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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.

| | | |
|------------|-------------|--------------|
| Rory LAING | | 07789 204930 |
| Tel | | |
| DX number | DX exchange | |