



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

SC135708

Company name in full

CUEBYTE LIMITED

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			To		
Day	Month	Year	Day	Month	Year
23	01	2007			

Class of shares
(ordinary or preference etc)

ORDINARY A

Number allotted

2

Nominal value of each share

£1

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

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

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, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh



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COMPANIES HOUSE

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SATURDAY

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

Shareholder details		Shares and share class allotted	
Name <u>SANDRA SMITH</u>		Class of shares allotted <u>ORDINARY A</u>	Number allotted <u>2</u>
Address <u>27 THIRD AVENUE</u> <u>AUCHINLOCH, KIRKINTILLOCH</u>			
UK Postcode <u>G66 5EB</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____		_____ _____	_____ _____
UK Postcode <u> </u>		_____	_____
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____		_____ _____	_____ _____
UK Postcode <u> </u>		_____	_____
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____		_____ _____	_____ _____
UK Postcode <u> </u>		_____	_____
Name _____		Class of shares allotted _____	Number allotted _____
Address _____ _____		_____ _____	_____ _____
UK Postcode <u> </u>		_____	_____

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

Signed

X D. H. H.

Date

X 2/5/2007

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

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

<u>HOUSTON ROONEY HOLDINGS LTD</u>	
<u>82 MITCHELL STREET, GLASGOW</u>	
<u>G13NA</u>	Tel <u>0141 225 6400</u>
DX number	DX exchange