88(2)

Please complete in typescript, or in bold black capitals

CHFP021

Return of A

| | (Revise | 30 2005 |
|--------|-----------------|----------|
| Return | of Allotment of | f Shares |

Company Number

Company name in full

| C2312 | 84 | | | | |
|-------|---------|------|---|------|--|
| IOPTA | LIMITED | | · | | |
| | | | | | |

12 210 018

| 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)

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)

| From | | | | То | | |
|-------|------|---|-----|-------|------|---|
| lonth | Year | | Day | Month | Year | |
| | | _ | | T- | | _ |

| ORDINARY SHARES | | |
|-----------------|--|--|
| 1613 | | |
| £0.01 | | |
| £3.10 | | |

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

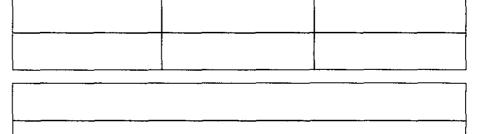
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state

Day

% that each share is to be treated as paid up

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

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)





SCT

12/12/2008 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

FRIDAY

Names and addresses of the allottees

| Shareholder details (list joint allottees as one shareholder) | Shares and share class allotte | | |
|--|--------------------------------|--------------------|--|
| Name(s) | Class of shares | Number | |
| Elaine Ferguson | allotted — | allotted | |
| Address | | | |
| 66 Stamperland Drive | Ordinary Shares | <u> 1613</u> | |
| Clarkston, East Renfrewshire | | | |
| UK Postcode _G_7_6 _ 8_H_F | | | |
| Name(s) | Class of shares allotted | Number allotted | |
| Address | _ | | |
| | | L | |
| UK Postcode | | <u> </u> | |
| Name(s) | Class of shares allotted | Number allotted | |
| Address | | | |
| | | L | |
| UK Postcode | L | | |
| Name(s) | Class of shares allotted | Number allotted | |
| Address | _ | 1 | |
| | | L | |
| UK Postcode LLLLL | | N | |
| Name(s) | Class of shares allotted | Number allotted | |
| Address | _ | | |
| | _ | L | |
| UK Postcode | | | |
| Please enter the number of continuation sheets (if any) attached to this | s form | | |
| gned <u>Luly</u> D | ate 2 12 2000 | | |

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.

| DX number _{GW9} | DX exchange Glasgow | |
|--------------------------|-----------------------------|--|
| Glasgow, G2 5QR | Tel 0141 228 8000 | |
| Dalmore House, 310 | St Vincent Street | |
| Biggart Baillie LL | P Ref: DSA/FMP/KAMS/30651.5 | |