

Oyez

Please complete in typescript, or
in bold black capitals.

CHFP041

Company Number

SC234694

Company name in full

GLOBAL UTILITY CONNECTIONS LIMITED

88(2)

(Revised 2005)

Return of Allotment of Shares

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

Day Month Year

2 2 1 2 2 0 0 5

To

Day Month Year

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)

Non-voting Ordinary		
80		
£1.00		
£3,750		

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

N/A		

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)



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

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Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) David Citrin	Address 161 Terregles Avenue Glasgow UK Postcode G 4 1 L 4 R T	Class of shares allotted	Number allotted
		Non-voting	
		Ordinary	20
Name(s) Harry O'Donnell	Address 60 Newark Drive Pollokshields, Glasgow UK Postcode G 4 1 L 4 P X	Class of shares allotted	Number allotted
		Non-voting	
		Ordinary	20
Name(s) Owen Kirk	Address 4 Oak Park Castleknock, Dublin 15 UK Postcode L L L L L L L	Class of shares allotted	Number allotted
		Non-voting	
		Ordinary	20
Name(s) Michael Cannon	Address St Anne's Glenasmole Bothernabreena, Couty Dublin UK Postcode L L L L L L L	Class of shares allotted	Number allotted
		Non-voting	
		Ordinary	20
Name(s) _____	Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted	Number allotted

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

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Signed

Harry O'Donnell

Date

7/4/2006

(A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor)

** 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.

Semple Fraser LLP	
80 George Street, Edinburgh	
EH2 3BU	Tel 0131 273 3771
DX number ED447	DX exchange

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Companies 88(2) (Revised 2005)

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