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Return of Allotment of Shares

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Company Number

SC267041

Company Name

NIPHT LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 15/10/2007

Class of shares **ORDINARY** Number allotted

97

Currency **GBP** Nominal value of

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name

Address:

PATRICK HICKEY

Class of shares allotted

ORDINARY

Address: 16 BRUNTSFIELD AVENUE

EDINBURGH

Number allotted

Number allotted

90

MIDLOTHIAN EH10 4EW

Name **EDINBURGH TECHNOLOGY** Class of shares allotted

ORDINARY

FUND LTD

WALLACE BUILDING

ROSLIN BIOCENTRE

ROSLIN

MIDLOTHIAN EH25 9PP

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: 17/01/2008 Authenticated: **Yes (SC)**