



Companies House

— for the record —

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

SC297540

Company name in full

MAIDSAFE.NET LTD

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

14 01 2008

To

Day Month Year

31 01 2008

Class of shares

(ordinary or preference etc)

ORD

Number allotted

202

Nominal value of each share

£0.0001

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

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

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP 4 Edinburgh 2



S3M01VVQ

02/02/2008

COMPANIES HOUSE

1150

SCT

SATURDAY

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>PAUL DONAGHUE</u>	Class of shares allotted	Number allotted	
Address <u>4 ACADEMY COURT, IRVINE, SCOTLAND</u>	<u>ORD</u>	<u>100</u>	
UK Postcode <u>KA1 2 8 RB</u>			
Name(s) <u>ROBERT MITCHELL</u>	Class of shares allotted	Number allotted	
Address <u>2/2, 96 LANGSIDE AVENUE, GLASGOW</u>	<u>ORD</u>	<u>50</u>	
UK Postcode <u>G4 1 2 J R</u>			
Name(s) <u>DEREK MCKEOWN</u>	Class of shares allotted	Number allotted	
Address <u>23 STONELAW TOWERS, BURNSIDE, GLASGOW</u>	<u>ORD</u>	<u>52</u>	
UK Postcode <u>G7 3 3 RL</u>			
Name(s) _____	Class of shares allotted	Number allotted	
Address _____	_____	_____	
UK Postcode <u>_____</u>	_____	_____	
Name(s) _____	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

[Signature]
 ** A director / ~~secretary~~ / administrator / administrative receiver / ~~receiver~~ / ~~official receiver~~ / ~~receiver manager~~ / ~~voluntary arrangement supervisor~~

Date

31 JAN 2008

** 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.

<u>RICHARD JONSTONE</u>	
<u>32A PORTLAND STREET, TOWN, KA10 6QU</u>	
Tel <u>01292 314311</u>	
DX number	DX exchange