

Please complete in typescript,

## **Return of Allotment of Shares**

Company Number	04451698			
Company name in full	MWR INFOSECURITY LIMITED			
Shares allotted (including bonus share	es).			
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			
	29062007			
Class of shares (ordinary or preference etc)	ORDINARY			
Number allotted	50			
Nominal value of each share	£0 10			
Amount (if any) paid or due on each share (including any share premium)	£1,000 00			
List the names and addresses of the	allottees and the number of share	es allotted to each overleaf		
If the allotted shares are fully of				
% 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)				





04/07/2007 A51 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 DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

541

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

Shareholder details		Shares and share class allotted	
Name		Class of shares	Number allotted
SAM TEMPLE		81101100	anono
Address			
110 MONARCH CLOSE, BASINGSTO	DKE	LORDINARY	50
		<b> </b>	
UK Pos	tcode RG224XA		. L
Name		Class of shares allotted	Number allotted
Address			
1		L	_
		<u> </u>	_
UK Pos	tcode LLLLLL	<u> </u>	- L
Name		Class of shares allotted	Number allotted
Address			
		L	_
UK Postcode		L	- L
Name		Class of shares allotted	Number atlotted
Address			
		<del>                                   </del>	- <del>                                    </del>
UK Postcode			
Name		Class of shares	Number
		allotted	allotted
Address			
		<u> </u>	- L
		L	_
UK Postcode			
Please enter the number of c	ontinuation sheets (if any) attached	to this form	0
	Date	29 June	2007
Signed A director XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		Please delete as	
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	Kings Park House, Kings Park Road, Southampton,		
	SO15 2UF Tel 02380 334661		
searchers of the public record	DX number 38505 DX exchange Southampton 3		

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Companies 88(2) (Revised 2003)

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