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Return of Allotment of Shares

Received for filing in Electronic Format on the: 11/05/2005



Company Number

03763051

Company Name

TRANSEND (UK) LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 11/05/2005

Class of shares ORDINARY

Number allotted

20

Currency

GBP

Nominal value of

1

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name

MARK ELEN

Class of shares allotted

Number allotted

ORDINARY

Address:

VIAININ LILEIV

2 KIRKDALE CLOSE

LEASINGHAM SLEAFORD

LINCOLNSHIRE

UNITED KINGDOM NG34

8NN

Name

Name

ALAN OGDEN

Address: 12 FLYING FIELDS ROAD

SOUTHAM

WARWICKSHIRE

UNITED KINGDOM CV47

1GA

Class of shares allotted **ORDINARY**

Number allotted

9

KATY ANGLISS

Address: 12 FEIN BANK

NAILCOTE GRANGE

COVENTRY

WARWICKSHIRE

UNITED KINGDOM CV4

Class of shares allotted

Number allotted

ORDINARY

0

Authorisation Authoriser Designation: SECRETARY Date Authorised: 11/05/2005 Authenticated: Yes (E/W)