

SH01 (ef)

Return of Allotment of Shares



HEAT SEEK LTD Company Name:

Company Number: 07062039

Received for filing in Electronic Format on the: 17/11/2009

Shares Allotted (including bonus shares)

Date or period during which shares are allocated		From 14/11/2009	<i>To</i> 14/11/2009
Class of shares Currency	ORDINARY GBP	Number allotted Nominal value of each share	3 1
		Amount paid	3
		Amount unpaid	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

EQUATES TO ONE VOTE.

Class of shares	ORDINARY GBP	Number allotted Aggregate nominal value	3 3
Currency		Amount paid Amount unpaid	1 0
Prescribed particulars	PUT TO THE VOTE DUR	ING GENERAL ME	VOTE ON ALL RESOLUTIONS EETINGS. ALL SHARES ARE OSES. EACH SHARE HELD

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.