



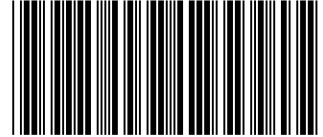
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **19/01/2007**



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Company Number **05582765**
Company Name **MANTEC GROUP LIMITED**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated	From	To
	22/12/2006	22/12/2006

Class of shares	ORDINARY	Number allotted	999
Currency	GBP	Nominal value of each share	1.00

Amount paid or due on each share **1.00**
(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	IAN NIGEL DAVIS	Class of shares allotted	ORDINARY
Address:	CARMENSTRASSE 48	Number allotted	999
	8032 ZURICH		
	SWITZERLAND		

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **17/01/2007** Authenticated: **Yes (E/W)**