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Return of Allotment of shares

Received for filing in Electronic Format on the: 03/11/2009

Company Number: 04455465

Company Name LAMBDA ADVANCED TECHNOLOGY LIMITED

in full:

Class of shares Number allotted **ORDINARY** 9000 Currency Nominal value of 1.00

each share

Amount paid or due on each share

(including any share premium)

1

No shares allotted other than for cash

Names, addresses and share details of the allottees

Class of shares allotted: VINCE PHELAN Name:

Number allotted:

Address: 23 HOLT ROAD

> WEMBLEY **MIDDLESEX** HA03PY

Name: DAVID HARVEY Class of shares allotted:

Number allotted:

Address: 2 NEWNHAM AVENUE

EASTCOTE MIDDLESEX HA4 9RN

Authorisation

Authoriser Designation: director Date Authorised: 03/11/2009 Authenticated: Yes