



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **18/07/2008**



Company Number: **03787191**

Company Name **3DI POWER LIMITED**
in full:

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allocated</i>	<i>From</i>	<i>To</i>
	31/03/2008	31/03/2008

Class of shares	ORDINARY	<i>Number allotted</i>	54000
<i>Currency</i>	GBP	<i>Nominal value of each share</i>	1.00

*Amount paid or due on each share
(including any share premium)* **2.1**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **THE ELECTRIC WIDGET COMPANY LTD** *Class of shares allotted:* **ORDINARY**

Number allotted: **54000**

Address: **48 VICARAGE ROAD
THETFORD
NORFOLK
UNITED KINGDOM
IP24 2LR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/07/2008**

Authenticated: **Yes (E/W)**