



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP001

Company Number

02869018

Company name in full

EMT SOFTWARE LIMITED

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From
Day Month Year

27 07 2007

To
Day Month Year

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

800

Nominal value of each share

£1

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

£1

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

When you have completed and signed the form send it to
the Registrar of Companies at

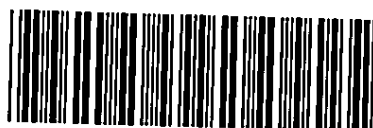
Companies House, Crown Way, Cardiff CF14 3UZ DX 33050
Cardiff

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh

10/99

WEDNESDAY



LD3 21/11/2007 265
COMPANIES HOUSE

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>MR VALERI LOKTEV</u> Address <u>12-4-301 Suzdalskaya str</u> <u>MOSCOW 111673 RUSSIA</u> UK Postcode <u> L L L L L L </u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>400</u>
Name <u>MR MAGNUS WANNEORS</u> Address <u>505 Neptune House, Marina Bay, Gibraltar</u> UK Postcode <u> L L L L L L </u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>400</u>
Name Address UK Postcode <u> L L L L L L </u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u> L L L L L L </u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u> L L L L L L </u>	Class of shares allotted 	Number allotted

Please enter the number of continuation sheet(s) (if any) attached to this form

Signed

[Signature]

Date

27/7

2007

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Macfarlanes (BRA/531348)	
10 Norwich Street	
London EC4A 1BD	Tel 020 7831 9222
DX number 138	DX exchange London Chancery Lane