

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: 25/09/2009

Company Number: 02994719

Company Name RED VISION LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 01/06/2009

Class of shares B ORDINARY Number allotted 140000 Currency GBP 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

Name: PETER FARRER Class of shares allotted: B ORDINARY

Number allotted: 70000

Address: 1 BOWNESS AVENUE

CHEADLE HULME

CHEADLE CHESHIRE

UNITED KINGDOM

SK87HS

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Name: SAMUEL DAVID MOUSLEY Class of shares allotted: B ORDINARY

Number allotted: 70000

Address: 6 HAZEL LANE

SKELMERSDALE LANCASHIRE UNITED KINGDOM

WN8 6UN

Authorisation

Authoriser Designation: director Date Authorised: 25/09/2009 Authenticated: Yes (E/W)