



Companies House
for the record

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHWP000

Return of Allotment of Shares

Company Number

3308007

Company name in full

THE SHADOW ROBOT COMPANY
LIMITED

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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

1 2 0 6 2 0 0 6

To

Day Month Year

1 2 0 7 2 0 0 6

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

141

Nominal value of each share

£1 (ONE POUND)

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

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

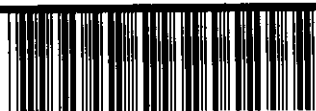
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted
(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

GIFT



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COMPANIES HOUSE 15/07/2006

09/2005

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>ARMANDO DE LA ROSA TAMES</u> Address <u>FLAT 28, HALSTEAD COURT,</u> <u>FAIRBANK ESTATE, MURRAY GROVE</u> <u>LONDON</u> UK Postcode <u>N1 7 QF</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>3</u>
Name(s) <u>TYRRELL</u> <u>ROBERT JOHN TYRRELL - EVANS</u> Address <u>185 HIGHBURY QUADRANT</u> <u>ISLINGTON, LONDON</u> UK Postcode <u>N5 2 TG</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>5</u>
Name(s) <u>JAKE</u> <u>GOLDSMITH</u> Address <u>185 HIGHBURY QUADRANT</u> <u>ISLINGTON, LONDON</u> UK Postcode <u>N5 2 TG</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2</u>
Name(s) <u>STEPHEN JOHN MORFEY</u> Address <u>185 HIGHBURY QUADRANT</u> <u>ISLINGTON, LONDON</u> UK Postcode <u>N5 2 TG</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1</u>
Name(s) <u>KATHRYN BERNARDETT MCVEY</u> Address <u>11 LANGLEY ROAD, BECKENHAM</u> <u>KENT</u> UK Postcode <u>BR3 4AE</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2</u>

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

1

Signed

N.A. SINGER

Date

21.6.06

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor.

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

<u>N.A. SINGER</u>	<u>Tel 0207.700.2487</u>
<u>11 LANGLEY ROAD, BECKENHAM</u>	
<u>KENT BR3 4AE</u>	<u>Tel 0203 650 8878</u>
DX number	DX exchange

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>RICHARD MARTIN GREENHILL</u> GREENHILL	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>50</u>	
Address <u>357 LIVERPOOL ROAD</u> <u>ISLINGTON, LONDON</u> UK Postcode <u>N1 1NL</u>			
Name(s) <u>GRAEME RICHARD WALKER</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>17</u>	
Address <u>10 GLENWOOD ROAD</u> <u>LONDON</u> UK Postcode <u>N15</u>			
Name(s) <u>NICHOLAS ANTHONY SINGER</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>25</u>	
Address <u>11 LANSLEY ROAD, BECKENHAM</u> <u>KENT</u> UK Postcode <u>BR3 4AE</u>			
Name(s) JOHN <u>JOHN HUGO ELIAS</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>30</u>	
Address <u>12 DAGMAR TERRACE</u> <u>LONDON</u> UK Postcode <u>N1 2BN</u>			
Name(s) <u>MATTHEW PAUL GODDEN</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>6</u>	
Address <u>48 HIGH TOWN ROAD,</u> <u>LUTON, BEDS.</u> UK Postcode <u>LU2 0DE</u>			

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

1

Signed

N.A. Singer

Date

12.7.2006

*A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

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<u>N.A. SINGER</u>	
<u>nsa@shadowrobot.com</u>	
<u>0207.700.2487</u>	Tel <u>0208 650 8843</u>
DX number	DX exchange