

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing



Companies House

— for the record —

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals

CHW P000

Company Number

03308007

Return of Allotment of Shares

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

3 0 0 6 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

36

Nominal value of each share

£1

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

£1,709

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



A05

AABAW1FH

15/07/2008

COMPANIES HOUSE

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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

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

TUESDAY

09/2005

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>LIVING CAPITAL</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>18</u>	
Address <u>THE PLAZA, 535 KINGS ROAD,</u> <u>LONDON SW10 6SZ</u>			
UK Postcode <u>SW1 0DSZ</u>			
Name(s) <u>NICHOLAS ANTHONY SINGER</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>9</u>	
Address <u>11 LANGLEY ROAD</u> <u>BECKENHAM KENT</u>			
UK Postcode <u>BR3 4AE</u>			
Name(s) <u>RICHARD GREENHILL</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>9</u>	
Address <u>357 LIVERPOOL ROAD</u> <u>ISLINGTON</u>			
UK Postcode <u>N1 1NL</u>			
Name(s) _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____			
UK Postcode <u>_____</u>			
Name(s) _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____			
UK Postcode <u>_____</u>			

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

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Signed

N.A. Singer

Date

30.6.2008

** 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.

Tel	
DX number	DX exchange