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— for the record —		88(2)
Please complete in typescript, or in bold black capitals CHW P000		(Revised 2005) Return of Allotment of Shares
Company Number 3	3440348	Notati of Allothicht of Onales
Company name in full	PERATECH LIMITED	
Shares allotted (including bonus s	shares)	То
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month Year	Day Month Year
Class of shares (ordinary or preference etc)	"C" PREFERSED	
Number allotted	170	
Nominal value of each share	£0 01	
Amount (if any) paid or due on easthur share (including any share premium)	£294 12	
		s and addresses of the allottees and the class of shares allotted to each overleaf
If the allotted shares (including bo cash please state	onus shares) are fully or parti	ly paid up otherwise than in
% 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)		
		



09/08/2007 A07 COMPANIES HOUSE

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

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) AU SAI CHUEN	Class of shares allotted	Number allotted
Address 109 GREENWOOD AVENUE, SINGAPORE, 287028	"C" PREFERENCE	170
UK Postcode	L	<u> </u>
Name(s)	Class of shares allotted	Number allotted
Address		1
		L
UK Postcode	Class of shares	Number
Address	allotted	allotted
UK Postcode ここここここ		L
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address	anotted	anotted
l		L
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this		
** A director Legendery administrate administrative receiver Turning	tease 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.

REF DB Hethersett House, Roecliffe Business Centre, Roecliffe,					
North Yorkshire, YO51 9	NE .				
	Tel 01423 320360	•			
DX number	DX exchange				