



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

03684766

Company name in full

Visitech International Limited

88(2)

Return of Allotment of Shares

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

17 09 2008

To

Day Month Year

Class of shares

(ordinary or preference etc)

"E" Ordinary
Shares

Number allotted

4,000

Nominal value of each share

£1.00

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

£1.00

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
a statement of account or by the duly
certified statement of the company)



A53 13/12/2008 161
COMPANIES HOUSE
A44 10/10/2008 211
COMPANIES HOUSE
A24 19/09/2008 151
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 DX 33050 Cardiff
For companies registered in England and Wales

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

2142640

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

Shareholder details		Shares and share class allotted	
Name <u>Steven Coleman</u> Address <u>35 The Crescent</u> <u>Wallsend</u> UK Postcode <u>N E 2 8 7 R E</u>		Class of shares allotted <u>"E" Ordinary</u> 	Number allotted <u>4,000</u>
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted

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

Signed



Date

17-9-2008

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.

Ward Hadaway

Sandgate House, 102 Quayside, Newcastle upon Tyne, NE1 3DX

Tel 0191 2044000

DX number DX 730360

DX exchange Newcastle upon Tyne 30