

# 88(2)

Please complete in typescript, or in bold black capitals.

## Return of Allotment of Shares

CHFP014

Company Number

03713126

Company name in full

e-CustomerSatisfaction.com Limited

### 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

0	1	0	9	1	9	9	9
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To

Day Month Year

0	1	0	3	2	0	0	0
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Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Number allotted

7,000

500

Nominal value of each share

0.10

0.10

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

0.10

50.00

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 the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

When you have completed and signed the form 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

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

DX 235  
Edinburgh

Co

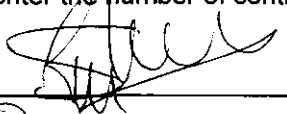


**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <b>Roy Sheridan</b>		Class of shares allotted	Number allotted
Address <b>16, Gresham Road, Hampton</b>		<b>Ordinary</b>	<b>3,850</b>
UK Postcode <b>T W 1 2 3 R B</b>			
Name <b>Paul Lees</b>		Class of shares allotted	Number allotted
Address <b>39, Gothic Road, Twickenham</b>		<b>Ordinary</b>	<b>3,150</b>
UK Postcode <b>T W 2 5 E H</b>			
Name <b>Andrew John Pearce</b>		Class of shares allotted	Number allotted
Address <b>Oak House, Cannon Hill Way, Bray, Berks</b>			
UK Postcode <b>S L 6 2 E X</b>		<b>Ordinary</b>	<b>266</b>
Name <b>John Fairley</b>		Class of shares allotted	Number allotted
Address <b>1, Kewferry Drive, Northwood, Mx</b>			
UK Postcode <b>H A 6 2 N T</b>		<b>Ordinary</b>	<b>134</b>
Name <b>Susan Margaret Marshall</b>		Class of shares allotted	Number allotted
Address <b>26, Tawfield, Roman Wood, Bracknell</b>			
UK Postcode <b>R G 1 2 8 Y U</b>		<b>Ordinary</b>	<b>100</b>

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

Signed



Date

**28/4/09**

*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.

**Nicholas D. Hart, 54, Cherrywood Lane, Morden, Surrey, SM4**

**4HS**

Tel **020 8715 3098**

DX number

DX exchange