



Please complete in typescript, or
in bold black capitals.

CHFP025

Company Number

03772954

Company name in full

IFONIC NETWORKS LIMITED

88(2)

(Revised 2005)

Return of Allotment of Shares

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

28 02 2009

To

Day Month Year

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

A ORDINARY SHARES	B ORDINARY SHARES	C ORDINARY SHARES
550	25,550	3,245
£1	£1	£1
£1	£1	£1

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)

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A49 21/05/2009 35

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

or

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

THURSDAY

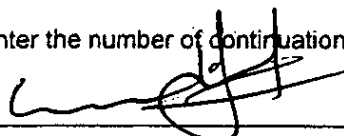
Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>JON MORBY</u>	Class of shares allotted	Number allotted	
Address <u>74 HARWOODS ROAD, WATFORD, HERTFORDSHIRE</u>			
UK Postcode <u>W D 1 8 7 R E</u>			
Name(s) <u>MARGARET ELIZABETH MORBY</u>	Class of shares allotted	Number allotted	
Address <u>27 ARD REAYRT, RAMSEY ROAD LAXEY, ISLE OF MAN</u>			
UK Postcode <u>I M 4 7 Q N</u>			
Name(s) <u>DAVID WALTER MORBY</u>	Class of shares allotted	Number allotted	
Address <u>27 ARD REAYRT, RAMSEY ROAD LAXEY, ISLE OF MAN</u>			
UK Postcode <u>I M 4 7 Q N</u>			
Name(s) <u>MARTIN GRIFFIN</u>	Class of shares allotted	Number allotted	
Address <u>99 LAKENHEATH, SOUTHGATE, LONDON</u>			
UK Postcode <u>N 1 4 4 R T</u>			
Name(s) <u>JEFF CARTER</u>	Class of shares allotted	Number allotted	
Address <u>13 CRABTREE CLOSE, BUSHEY</u>			
UK Postcode <u>W D 2 3 3 B J</u>			

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

1

Signed



Date

28/02/2009

** 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.

Wallace LLP

1 Portland Place
London
W1B 1PN

Tel 0207 636 4422

DX number 82990

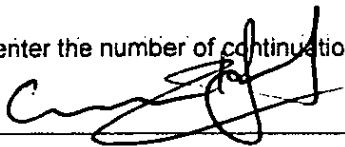
DX exchange Mayfair

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) MAY HOLDINGS S.A.		Class of shares allotted A ORDINARY	Number allotted 550
Address 13 RUE DE CONGRES, 1000 BRUSSELS, BELGIUM			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			

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Date

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