

BLUEPRINT

2000

88(2)

(Revised 2005)

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Return of Allotment of Shares

3974772

Company Name in full

Coperon Technologies 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

To

Day Month Year

Day Month Year

18 FEB 2008

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 Preference | | |
| 166,969 | | |
| £1.00 | | |
| £1 00 | | |

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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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
for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2



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14/03/2008

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COMPANIES HOUSE

FRIDAY

1304AA

Names and addresses of the allottees

Company No 3974772

| Shareholder details (list joint allottees as one shareholder) | Shares and share class allotted | |
|---|---|----------------------------------|
| Name(s) Samir Hanna | Class of shares allotted £1 00 A Preference | Number allotted 85,314 |
| Address C/O Banque Audi Plaza, PO Box 11-2560, Riad El-Solh, Beirut, Lebanon | | |
| UK postcode 1107 2808 | | |
| Name(s) Gregory Kay | Class of shares allotted £1 00 A Preference | Number allotted 81,655 |
| Address 1718 West Fullerton, Chicago, IL 60614, USA | | |
| UK postcode | | |
| Name(s) | Class of shares allotted | Number allotted |
| Address | | |
| UK postcode | | |
| Name(s) | Class of shares allotted | Number allotted |
| Address | | |
| UK postcode | | |

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

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Signed

Anthony A Brady

Date

18/12/2008

** 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.

| | |
|--|-------------|
| UHY City Registrars , Quadrant House, Floor 6, | |
| 17 Thomas More Street, Thomas More Square, London, | |
| E1W 1YW | Tel |
| DX number | DX exchange |