

Please complete in typescript, or in bold black capitals.

Return of Allotment of Shares

CHFP010

Company Number

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)

Class of shares	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)

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

FRIDAY



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COMPANIES HOUSE

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Names and addresses of the allottees

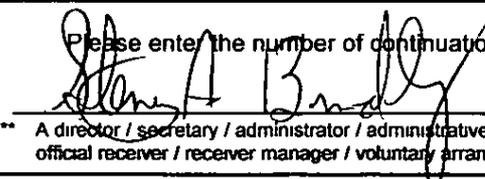
Company No 3974772

Shareholder details <i>(list joint allottees as one shareholder)</i>	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



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