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Return of Allotment of Shares

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Company Number

03997349

Company Name

AXIOM SYSTEMS HOLDINGS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From To which shares were allocated 20/02/2006 20/02/2006

Class of sharesORDINARYNumber allotted1910CurrencyGBPNominal value of0.01

each share

1910

Amount paid or due on each share

(including any share premium)

0.09

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name STEPHEN GARETH Class of shares allotted ORDINARY

EDWARDS Number allotted

25 HILMANTON

LOWER EARLEY
READING

Address:

BERKSHIRE RG6 4HN

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 09/05/2006 Authenticated: Yes (E/W)