



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

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Company Number: 03997349

Company Name in full: AXIOM SYSTEMS HOLDINGS LIMITED

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allocated</i>	<i>From</i> 20/04/2008	<i>To</i> 20/04/2008
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Class of shares	ORDINARY	<i>Number allotted</i>	10000
<i>Currency</i>	GBP	<i>Nominal value of each share</i>	0.01

*Amount paid or due on each share
(including any share premium)* **0.01**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **MANDY COLES**

Class of shares allotted: **ORDINARY**

Number allotted: **10000**

Address: **9 MERCER CLOSE
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG22 6NZ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/08/2009**

Authenticated: **Yes (E/W)**