



88(2)

(Revised 2005)

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Return of Allotment of Shares

4008083

Company Name in full

Prepay 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

Day	Month	Year
27	09	2007

To

Day	Month	Year

Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

Number allotted

921,448
~~988,948~~
Kare Watkins

Kare Watkins
~~20,000~~

10,500

Nominal value of each share

£0.01

Kare Watkins
~~£0.01~~

£0.01

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

£0.05

Kare Watkins
~~£0.05~~

£0.50

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)



A35

AQMLZTRQ

13/10/2007

612

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

09/2005

SATURDAY



88(2)cont

(Revised 2005)

Please complete in typescript,
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CHFP010

Company Number

4008083

Company Name in full

Prepay Technologies Limited

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

27 09 2007

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Number allotted

25,000

84,197

~~84,563~~

Mark Watkins

Nominal value of each share

£0 01

£0 01

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

£0 20

£3.7688

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)

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s)	Class of shares allotted	Number allotted
Philippe Dufour	Ordinary	551,534
Address Flat 8c Stuart Tower 105 Maida Vale London	Ordinary <i>Marc Watkins</i>	37,500 <i>120,000</i>
UK postcode W9 1UB		
Name(s)	Class of shares allotted	Number allotted
Raymond Brash	Ordinary	120,000
Address Amblett's Cottage Chithurst Petersfield	Ordinary <i>Marc Watkins</i>	12,500 <i>12,500</i>
UK postcode GU31 5EU		
Name(s)	Class of shares allotted	Number allotted
Garry Comley	Ordinary	120,000
Address Almondsbury Field Tockington Lane Almondsbury Bristol	Ordinary <i>Marc Watkins</i>	12,500 <i>12,500</i>
UK postcode BS32 4EB		
Name(s)	Class of shares allotted	Number allotted
Sharon Lowrie	Ordinary	84,867
Address Sharon Lowrie 63b Shelgate Road Battersea London		
UK postcode SW11 1BA		

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

8

Signed

Marc Watkins

Date

27/09/07

** 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.

Heller Ehrman (Europe) LLP

Floor 29, 30 St. Mary Axe, London EC3A 8BF

Tel 020 7469 4276

DX number

DX exchange

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Stuart Plant	Class of shares allotted Ordinary	Number allotted 4,846
Address Flat C, The Ocean Building 18-20 Frederick Street Brighton		
UK postcode BN1 5UJ		
Name(s) Chris Barrett	Class of shares allotted Ordinary	Number allotted 3,980
Address 66A Oakley Square London		
UK postcode NW1 1NJ		
Name(s) Eric Suberbielle	Class of shares allotted Ordinary	Number allotted 4,000
Address 91 Greenfield Avenue Surbiton	Ordinary	3,000
UK postcode KT5 9HS		
Name(s) Finlay Bell	Class of shares allotted Ordinary	Number allotted 2,653
Address 21 Shuttlemead Bexley Kent		
UK postcode DA5 1RE		

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7

Signed

M. W. K. S.

Date

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DX number

DX exchange

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Roshan Gunasekara	Class of shares allotted Ordinary	Number allotted 1,500
Address 179a, Jersey Road Isleworth Middlesex		
UK postcode TW7 4QJ		
Name(s) Tessa Unsworth	Class of shares allotted Ordinary	Number allotted 1,500
Address 5 Callingham Place Beaconsfield Buckinghamshire		
UK postcode HP9 2BT		
Name(s) Rachelle Smith	Class of shares allotted Ordinary	Number allotted 1,500
Address Flat 8 124 Sutherland Avenue Maida Vale London		
UK postcode W9 2QP		
Name(s) Saurabh Agarwal	Class of shares allotted Ordinary	Number allotted 1,500
Address 19 Marlborough Court Marlborough Hill Harrow HA1 1UF		
UK postcode HA1 1UF		

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Signed

[Signature]

Date

27/09/07

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DX number

DX exchange

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Mark Harris	Class of shares allotted Ordinary	Number allotted 1,500
Address 48 Gloucester Court 516 Lordship Lane London		
UK postcode SE22 8GB		
Name(s) Ian Crowe	Class of shares allotted Ordinary	Number allotted 2,653
Address 37 Nightingale Road Petts Wood Kent		
UK postcode BR5 1BH		
Name(s) Roger Alexander	Class of shares allotted Ordinary	Number allotted 59,801
Address 23 The Glebe Badby Daventry Northamptonshire	Ordinary	25,000
UK postcode NN11 3AZ		
Name(s) Trevor Crone	Class of shares allotted Ordinary	Number allotted 4,846
Address 307 Bideford Green Leighton Buzzard Bedfordshire		
UK postcode LU7 2TU		

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5

Signed

M. Wafar

Date

27/09/07

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Floor 29, 30 St. Mary Axe, London EC3A 8BP

Tel 020 7469 4276

DX number

DX exchange

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Terry Lomax	Class of shares allotted Ordinary	Number allotted 4,087
Address 38 Tithe Road Chatteris		
UK postcode PE16 6SL		
Name(s) James Robinson	Class of shares allotted Ordinary	Number allotted 3,299
Address Paseo de Emilia Alarcos 57 Torrelodones Madrid 28250 Spain		
UK postcode		
Name(s) Phil Doubtfire	Class of shares allotted Ordinary	Number allotted 4,846
Address 1 Rosamond Villas Church Avenue East Sheen London		
UK postcode SW14 8NP		
Name(s) Jean Low	Class of shares allotted Ordinary	Number allotted 13,745
Address 263 Arcadia Road #01-02 Hillcrest Arcadia Singapore 289854		
UK postcode		

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Signed

[Signature]

Date

27/09/07

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Tel 020 7469 4276

DX number

DX exchange

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Ramin Dilmaghanian <hr/> Address Ramin Dilmaghanian Flat 3 37 Carlton Drive London <hr/> UK postcode SW15 2BH	Class of shares allotted Ordinary	Number allotted 9,287
Name(s) Hugh Knowles <hr/> Address Hugh Knowles 51 Britannia Road London <hr/> UK postcode SW6 2HJ	Class of shares allotted Ordinary	Number allotted 8,000
Name(s) Matt Stride <hr/> Address Bell Cottage Vinehall Road, Mountfield Robertsbridge East Sussex <hr/> UK postcode TN32 5JN	Class of shares allotted Ordinary	Number allotted 4,698
Name(s) Carmen Hula <hr/> Address 26 Dundee Court 73 Wapping High Street London <hr/> UK postcode E1W 2YG	Class of shares allotted Ordinary	Number allotted 3,185

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3

Signed

H. W. W. W.

Date

27/09/07

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** Please delete as appropriate

Contact Details

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Floor 29, 30 St. Mary Axe, London EC3A 8BF

Tel 020 7469 4276

DX number

DX exchange

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Nathalie Roccatti	Class of shares allotted Ordinary	Number allotted 1,768
Address Calle IV #428-15 San Jeronimo Monterrey, Nuevo León 64640 Mexico		
UK postcode		
Name(s) David A Williams	Class of shares allotted Ordinary	Number allotted 3,184
Address 4558 av Wilson Montreal QC Canada H4A 2V4		
UK postcode		
Name(s) Martin Jose	Class of shares allotted Ordinary	Number allotted 1,514
Address 34 Nelson Road London N15 4LE		
UK postcode		
Name(s) Rodney Woolliscroft	Class of shares allotted Ordinary	Number allotted 5,572
Address PO Box 942400 Amman 11194 Jordan		
UK postcode		

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2

Signed

M. Walker

Date

27/04/07

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** Please delete as appropriate

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Floor 29, 30 St. Mary Axe, London EC3A 8BF

Tel 020 7469 4276

DX number

DX exchange

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Martin Prout	Class of shares allotted Ordinary	Number allotted 7,000
Address Hill Cottage 20 Main Street Draughton Northamptonshire		
UK postcode NN6 9JQ		
Name(s) Zeni Tekeli	Class of shares allotted Ordinary	Number allotted 2,653
Address 112 West Street Henley-on-Thames Oxfordshire		
UK postcode RG9 2EA		
Name(s) Marie O'Riordan	Class of shares allotted Ordinary	Number allotted 1,327
Address 26 Althorp Road London SW17 7ED		
UK postcode		
Name(s) Jean-Francois Cecillon	Class of shares allotted Ordinary	Number allotted 39,800
Address 9 Sumner Place London		
UK postcode SW7 3EE		

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1

Signed

M. W. H. P.

Date

27/09/07

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** Please delete as appropriate

Contact Details

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Tel 020 7469 4276

DX number

DX exchange

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) <u>Michel Cassius</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>464</u>
Address <u>60 Percy Road</u> <u>Hampton</u>		
UK postcode <u>TW12 2JR</u>		
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		

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

0

Signed

M. W. Jones

Date

27/09/02

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** Please delete as appropriate

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