



Please complete in typescript,
or in bold black capitals

CHFP025

Company Number

04008954

Company name in full

HIGH INTEGRITY SOLUTIONS LIMITED

88(2)

Return of Allotment of Shares

Shares allotted (including bonus shares):

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

05 10 2007

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

293,301

Nominal value of each share

£0 01

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

£0 0511421

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

FRIDAY



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12/10/2007

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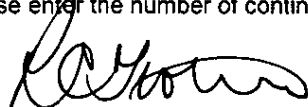
COMPANIES HOUSE

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>FORESIGHT VCT PLC</u> Address <u>ECA COURT, 24-26 SOUTH PARK, SEVENOAKS, KENT</u> UK Postcode <u>T N 1 3 1 D U</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>146,650</u>
Name <u>FORESIGHT 2 VCT PLC</u> Address <u>ECA COURT, 24-26 SOUTH PARK, SEVENOAKS, KENT</u> UK Postcode <u>T N 1 3 1 D U</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>48,884</u>
Name <u>NOBLE VCT PLC</u> Address <u>NO 1 COLMORE SQUARE, BIRMINGHAM, WEST MIDLANDS</u> UK Postcode <u>B 6 4 A A</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>97,767</u>
Name Address UK Postcode <u> </u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>	Class of shares allotted 	Number allotted

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

Signed



Date

5/10/07

A director / ~~secretary~~ / administrator / ~~administrative receiver~~ / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Clarkslegal LLP
12 Henrietta Street,, Covent Garden,, London, WC2E 8LH
Tel 020 7539 8000
DX number DX 138415 DX exchange Charing Cross