



Companies House
— for the record —

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals

CHWP000

Return of Allotment of Shares

Company Number

04034960

Company name in full

Envisional Solutions 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

2 0 0 6 2 0 0 7

0 5 0 7 2 0 0 7

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary	Ordinary	
80,500	112,361	
£0 10	£0 10	
£0 30	£0 60	

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)



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06/07/2007

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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

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

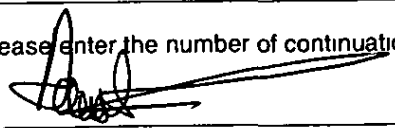
FRIDAY

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Chris Swannack	Address 35 Fen Road, Cambridge UK Postcode CB4 1BS	Class of shares allotted Ordinary	Number allotted 32,725
Name(s) Michael Wheatley	Address 32 Fulbrooke Road, Cambridge UK Postcode CB3 9EE	Class of shares allotted Ordinary	Number allotted 57,100
Name(s) George Robbins	Address 46 Humberstone Road, Cambridge UK Postcode CB4 1JF	Class of shares allotted Ordinary	Number allotted 36,586
Name(s) Ben Coppin	Address 6 Broad Piece, Soham, Cambridge UK Postcode CB7 5EL	Class of shares allotted Ordinary	Number allotted 52,250
Name(s) Ian Shircore	Address 38 Bramwell Place, 99 Chertsey Road, Woking, Surrey UK Postcode GU2 15BL	Class of shares allotted Ordinary	Number allotted 14,200

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

Signed



Date 5th July 2007

** 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.

Tel	
DX number	DX exchange

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