

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: 16/12/2008

Company Number: 04082256

Company Name **BROWN & BURK UK LIMITED**

in full:

Shares Allotted (including bonus shares)

Date or period during which Fromshares are allocated 05/11/2008

Class of shares **ORDINARY** Currency **GBP**

Number allotted 19980 Nominal value of

1.00

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Class of shares allotted: **ORDINARY** MICROLABS LTD Name:

Number allotted: 19980

Address: 27 RACE COURSE ROAD

BANGALORE

KARNATAKA STATE

INDIA 560001

Authorisation

Authenticated: Yes (E/W) Authoriser Designation: director Date Authorised: 16/12/2008