



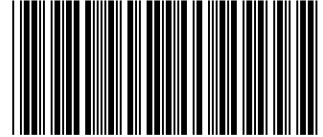
Companies House

— for the record —

88(2)^(ef)

Return of Allotment of Shares

Received for filing in Electronic Format on the: **31/10/2007**



XWL0RU98

Company Number **04086209**
Company Name **XYONE LIMITED**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated	From 01/05/2007	To 01/05/2007
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Class of shares	ORDINARY	Number allotted	998
Currency	GBP	Nominal value of each share	1

Amount paid or due on each share **1**
(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	STEPHEN JOHN ROBINSON	Class of shares allotted	ORDINARY
Address:	22A WINDSOR ROAD	Number allotted	953
	CHORLEY		
	LANCASHIRE		
	UNITED KINGDOM PR7 1LN		

Name	ANDREW LANCASTER	Class of shares allotted	ORDINARY
Address:	71 THE OAKS	Number allotted	45
	CHORLEY		
	LANCASHIRE		
	UNITED KINGDOM PR7		
	3QX		

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **31/10/2007** Authenticated: **Yes (E/W)**