



Companies House
— for the record —

88(2)

Return of Allotment of Shares

*Please complete in typescript, or
in bold black capitals.*

CHFP000

Company Number

4156317

Company name in full

GOVERNOR TECHNOLOGY LTD

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

1 2 0 2 2 0 0 7

To
Day Month Year

1 2 0 2 2 0 0 7

Class of shares
(ordinary or preference etc)

B ORDINARY

Number allotted

100

Nominal value of each share

£0.10 (10 pence)

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

£0.10 (10 pence)

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

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**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 send it to
the Registrar of Companies at:**

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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

**DX 235
Edinburgh**

FRIDAY



A51 28/09/2007 645
COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name <u>JOHN MANNIX</u> Address <u>52 WEIGALL ROAD</u> <u>LONDON</u> UK Postcode <u>SE12 8HF</u>		Class of shares allotted <u>"B" ORDINARY</u>	Number allotted <u>50</u>
Name <u>GILBERT HILL</u> Address <u>78 EFFINGHAM ROAD</u> <u>LONDON</u> UK Postcode <u>SE12 3NU</u>		Class of shares allotted <u>"B" ORDINARY</u>	Number allotted <u>50</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 _____
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 X J Mannix

Date 26.9.2007

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

T. Burton & Co.	
Chartered Accountants	
178 Brownhill Road	
London SE6 2DJ	Tel
Tel: 020 8695 5885	
DX number	DX exchange