

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals

CHFP036

Company Number

04195741

Company name in full

BRAND PHOENIX LIMITED

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			To		
Day	Month	Year	Day	Month	Year
1	6	1 0	2	0	0 6

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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)

DEFERRED 'B1' NON VOTING		
60		
£1		
£1		

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 DX 33050 Cardiff
For companies registered in England and Wales

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

FRIDAY



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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 MICHELLE ROSE FASANO <hr/> Address 4 GRANGE PARK PLACE <hr/> WIMBLEDON , SURREY <hr/> UK Postcode SW20.0EE	Class of shares allotted DEFERRED 'B1' N/V <hr/> <hr/> <hr/>	Number allotted 20 <hr/> <hr/> <hr/>
Name NICOLA JANE WILKINS <hr/> Address 537 WOODHAM LANE <hr/> WOKING , SURREY <hr/> UK Postcode GU21 5SP	Class of shares allotted DEFERRED 'B1' N/V <hr/> <hr/> <hr/>	Number allotted 20 <hr/> <hr/> <hr/>
Name VANESSA JULIA ROSSER <hr/> Address 5 MAIN ROAD <hr/> GOOSTREY , CREWE <hr/> UK Postcode CW4 8NH	Class of shares allotted DEFERRED 'B1' N/V <hr/> <hr/> <hr/>	Number allotted 20 <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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

Signed JAKirk for Autotech Ltd Date 4/6/07

~~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

Tel	
DX number	DX exchange