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Return of Allotment of shares

Received for filing in Electronic Format on the: 22/02/2010

Company Number: 04409181

Company Name ATECH MANAGED SERVICES LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From Toshares are allocated 04/04/2009 04/04/2009

Class of shares **ORDINARY** Number allotted 1.00 Currency **GBP** Nominal value of

each share

Amount paid or due on each share

(including any share premium)

1.00

No shares allotted other than for cash

Names, addresses and share details of the allottees

Class of shares allotted: FRANCES ELIZABETH SLATER Name:

Number allotted:

Address: WEST LAWNS 17 LODGE LANE

> **NORRISTHORPE** LIVERSEDGE

WEST YORKSHIRE

WF15 7PG

Authorisation

Date Authorised: 12/02/2010 Authenticated: Yes ${\it Authoriser\ Designation:\ } {\bf director}$