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## **Return of Allotment of shares**

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XO5812ZJ

Company Number: 04521393

Company Name HYTECH SERVICES LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 07/03/2007

Class of shares<br/>CurrencyORDINARY<br/>GBPNumber allotted<br/>Nominal value of9999<br/>1.00

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: TOKPHOENIX INVESTMENT GROUP LTD Class of shares allotted: ORDINARY

Number allotted: 9999

Address: 284 ARCH. MAKARIOU III AVE

FORTUNA COURT, BLOCK B, 2ND FLOOR, OFFICE 22

LIMASSOL CYPRUS 3105

Authorisation

Authoriser Designation: director Date Authorised: 09/09/2008 Authenticated: Yes (E/W)