



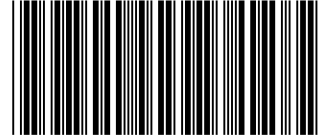
Companies House

— for the record —

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Return of Allotment of Shares

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XHWL8MQF

Company Number **04536348**

Company Name **UNITY TELECOMMUNICATIONS HOLDINGS LIMITED**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated From
31/10/2006

| | | | |
|-----------------|-----------------|-----------------------------|------------|
| Class of shares | ORDINARY | Number allotted | 103 |
| Currency | GBP | Nominal value of each share | 1 |

No shares allocated other than for cash

Names, addresses and share details of the allottees

| | | | |
|----------|---------------------------|--------------------------|-----------------|
| Name | ALAN HEMSLEY | Class of shares allotted | ORDINARY |
| Address: | 6 SELKIRK ROAD | Number allotted | 1 |
| | TWICKENHAM | | |
| | UNITED KINGDOM TW2 | | |
| | 6PX | | |

| | | | |
|----------|---------------------------|--------------------------|-----------------|
| Name | BARRIE COLLINS | Class of shares allotted | ORDINARY |
| Address: | 2 GABLES COTTAGE | Number allotted | 1 |
| | CHENIES ROAD | | |
| | CHORLEYWOOD | | |
| | RICKMANSWORTH | | |
| | HERTFORDSHIRE | | |
| | UNITED KINGDOM WD3 | | |
| | 5LY | | |

| | | | |
|----------|----------------------------|--------------------------|-----------------|
| Name | OLIVER THOMPSON | Class of shares allotted | ORDINARY |
| Address: | 7 ORKNEY HOUSE | Number allotted | 1 |
| | HIMALAYAN WAY | | |
| | WATFORD | | |
| | UNITED KINGDOM WD18 | | |
| | 6SX | | |

| | | | |
|-----------------|------------------------------------------------------------------------------------|---------------------------------|-----------------|
| <i>Name</i> | DENYS BARRETT | <i>Class of shares allotted</i> | ORDINARY |
| <i>Address:</i> | 4 KITSWELL WAY RADLETT HERTFORDSHIRE UNITED KINGDOM WD7 7HN | <i>Number allotted</i> | 50 |

| | | | |
|-----------------|---------------------------------------------------------------------------------------------|---------------------------------|-----------------|
| <i>Name</i> | BEN STUPPLES | <i>Class of shares allotted</i> | ORDINARY |
| <i>Address:</i> | 53 AYLESBURY END BEACONSFIELD BUCKINGHAMSHIRE UNITED KINGDOM HP9 1LU | <i>Number allotted</i> | 30 |

| | | | |
|-----------------|---------------------------------------------------------------------------------------------------------|---------------------------------|-----------------|
| <i>Name</i> | JEREMY HARBOUR | <i>Class of shares allotted</i> | ORDINARY |
| <i>Address:</i> | 16 THE CLOISTERS ST. MARYS VIEW, KING STREET WATFORD UNITED KINGDOM WD18 0BG | <i>Number allotted</i> | 20 |

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/02/2007** *Authenticated:* **Yes (E/W)**