

88(2)

(Revised 2005)

Ple	eas	e co	mplete	e in	types	cript,
or	in	bold	black	cap	itals.	

CHFP010

Company Number

Return of Allotment of Shares

Company Name in full	Advanced Payment Solutions Limited					
Shares allotted (including bonus	shares):					
(see Guidance Booklet GBA6)	From	То				
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day Month Year 1 9 1 2 2 0 0 8	Day Month Year				
Class of shares (ordinary or preference etc)	Ordinary					
Number allotted	3,725					
ં Nominal value of each share	£0.001					

4947027

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

£0.45

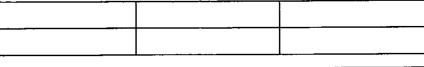
% that each share is to be treated as paid up % (if any) that each share is to be paid up in cash

Amount (if any) paid or due on each

share (including any share premium)

Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)



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When you have completed and signed the form please 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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted			
·Name(s)		Class of shares allotted	Number allotted		
Sarah Mayall		£0.001 Ordinary	3,725		
Address		.			
82 Southfield Road, Chiswick, London, United Kingdom					
UK postcode W4 1AZ		Class of shares allotted	Number allotted		
Name(s)		class of shares anotted	Number allotted		
			_		
Address					
			_		
			_		
UK postcode	 _				
Name(s)		Class of shares allotted	Number allotted		
Address					
			_		
UK postcode		-			
Name(s)		Class of shares allotted	Number allotted		
Address		-			
		-			
UK postcode					
Please enter the number of co	ntinuation s	sheets (if any) attached to this form	0		
Signed			20 Jan 2008		
** A director(/ secretary /)administrator / administrator / administrator / voluments / vo			propriate		
Contact Details You do not have to give any contact	Osborne	e Clarke, 2 Temple Back East,	Temple Quay,		
the same attack to the transport of the boat of		Bristol, BS1 6EG, England			
contact you if there is a query on the		Tel			
form. The contact information that you give will be visible to searchers of the DX number		per 7818 DX exchange Bristol			
public record.			Page 2		