

Oyez

Please complete in typescript, or
in bold black capitals

CHFP041

Company Number

5040786

Company name in full

VIDEALERT LIMITED

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

2 7 0 3 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

50,000

Nominal value of each share

10 pence

Amount (if any) paid or due on each
share (including any share premium)

10 pence

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

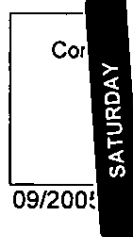
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% that each share is to be
treated as paid up

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

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)



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

Companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Companies registered in Scotland

or LP - 4 Edinburgh 2


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Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Robert Anderson	Address Brickfield House, Chobham Park Lane, Chobham, Surrey UK Postcode GU24 8HG	Class of shares allotted Ordinary 10p	Number allotted 20,000
Name(s) Charles Price	Address Church House, Manor Road, Lambourne End, Essex UK Postcode RM4 1NA	Class of shares allotted Ordinary 10p	Number allotted 15,000
Name(s) Michael Lister	Address Flat 15, 31 Marsham Street, London UK Postcode SW1P 3DW	Class of shares allotted Ordinary 10p	Number allotted 15,000
Name(s) _____	Address _____ _____ _____ UK Postcode _____	Class of shares allotted	Number allotted
Name(s) _____	Address _____ _____ _____ UK Postcode _____	Class of shares allotted	Number allotted

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

Signed


 ** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date

27 MARCH 2008

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Moorcrofts LLP	
James House, Mere Park, Dedmere Road, Marlow, Bucks	
SL7 1FJ	Tel 01628 470000
DX number	DX exchange