



Companies House

— for the record —

SATURDAY



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17/11/2007

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COMPANIES HOUSE

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

5141256

Company name in full

The Cloud Networks Limited

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

0 5 1 1 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary Shares

Number allotted

266,879

Nominal value of each share

0.00025p

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

0.00025p

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

100

% (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)

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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COMPANIES HOUSE

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Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) George Polk Address 49 Elgin Crescent, London UK Postcode W 1 1 L 2 J U		Class of shares allotted Ordinary Shares 	Number allotted 266,879
Name(s) Address UK Postcode L L L L L L L L		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode L L L L L L L L		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode L L L L L L L L		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode L L L L L L L L		Class of shares allotted 	Number allotted

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

Signed

(Signature)
** ~~A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor~~

Date

5/11/2007

** 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.

The Cloud Networks Limited, Legal Department, 54 Bartholomew Close	
London, EC1A 7HP	
Tel 02077106500	
DX number	DX exchange