



Companies House

— for the record —

88(2)

(Revised 2005)

Please complete in typescript, or  
in bold black capitals

CHWP000

Company Number

5141256

Return of Allotment of Shares

Company name in full

The Cloud Networks Limited

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

To

Day Month Year

Day Month Year

2 1 0 6 2 0 0 7

Class of shares

(ordinary or preference etc)

A Ordinary

Number allotted

478,568

Nominal value of each share

0 025p

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

£119 64

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

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



A77

\*AGF4RROF\*  
30/07/2007  
COMPANIES HOUSE

179

MONDAY

# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) George Polk		Class of shares allotted	Number allotted
Address 49 Elgin Crescent, London		A Ordinary	478,568
UK Postcode W 1 1 2 J U			
Name(s)		Class of shares allotted	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			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

24/7/2007

\*\* 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

DX number

DX exchange