



Please complete in typescript, or
in bold black capitals.

CHFP025

Company Number

05175576

Company name in full

WIN PLC

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
27 03 2009

To
Day Month Year
| | | | | |

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY		
73442		
£0.10		
£0.10		

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

100		
0		

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)

As additional consideration for the purchase of the
entire issued share capital of Quattrocomm AG
pursuant to an agreement dated 19 September 2007.

TUESDAY



A61

A6IZY8TW

07/04/2009

56

COMPANIES HOUSE

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

DX 235 Edinburgh

for companies registered in Scotland

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) BJORNAR JENSEN		Class of shares allotted	Number allotted
Address ZURICHSTRASSE 46, 8700 KUSNACHT		ORDINARY	43,331
SWITZERLAND			
UK Postcode			
Name(s) LASSE BERNER		Class of shares allotted	Number allotted
Address SOLBERGBEKKEN 15, 1337 SANDVIKA		ORDINARY	30,111
NORWAY			
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]

Date

27/03/2009

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

** 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.

PAYNE HICKS BEACH

10 New Square, Lincoln's Inn, London, WC2A 3QG

Tel 020 7465 4300

DX number DX 40

DX exchange London/Chancery Lane