



Companies House

— for the record —

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

5290744

Company name in full

SPDG TECHNOLOGIES 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

To

Day Month Year

Day Month Year

1 5 0 7 2 0 0 8

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

22,000,000

Nominal value of each share

0 1P EACH

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

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



A08

AVIW428X
13/08/2008
COMPANIES HOUSE

274

WEDNESDAY

09/2005

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

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address	ORDINARY	22000000
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		
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 12 August 2008

** 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.

DAVID HIGSON	
THE OLD BANK BUILDINGS, 6 MARKET SQ.	
KIRKBY LONDRALE, CAMBRIDGE Tel 01524 272315	
DX number	DX exchange

NAME AND ADDRESS	: ALLOTMENTS
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AM2 (BURMUDA) LIMITED
C/O M Q SERVICES LTD, CHANCERY HALL, 52 REID STREET, HAMILTON HM12, BURMUDA

BANK OF NEW YORK NOMINEES LIMITED A/C 392747
1 PICCADILLY GARDENS, MANCHESTER, M1 1RN.

GORDON LESLIE BLACK
ATF THE THOMAS BLACK 1972, SETTLEMENT, C/O MARTIN DUNN PBS MANAGEMENT LTD, AIREDALE MILL,
2000000

RECORD DATE 15/07/2008

NO OF ACTIVE HOLDERS

NO OF SHARES 22000000