



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

Day Month Year

2 0 0 8 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

44,126,456

Nominal value of each share

0 1P EACH

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

2P EACH

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



A49

03/10/2008

218

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

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

FRIDAY

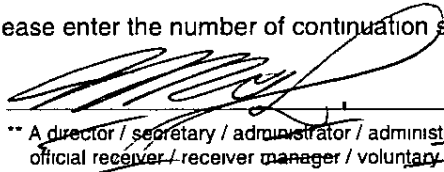
09/2005

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	44126456
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



Date

1 October 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 HARRIS, THE OLD BANK BUILDINGS,	
6 MARKET SQ, KIRKBY LONSDALE,	
CUMBRIA, LA6 2AN	Tel 015242 72315
DX number	DX exchange

ALLOTMENTS (HOLDERS ALLOTTED SHARES ON 20/08/2008)

NAME AND ADDRESS ----- ALLOTMENTS -----

MARK ANDERSON 125 FLORENCE ROAD, LONDON, SW19 8TL	4500000
ARC GROWTH COMPANY VCT PLC 22 LOVAT LANE, LONDON, EC3R 8EB	1250000
FREDRIK AREWIDSSON DAMSON LODGE, 1 FRANCE HILL DRIVE, CAMBERLEY, SURREY, GU15 3QA	5000000
JEREMY WILLIAM BAILEY WESTBROOK, 14A GENOA AVENUE, PUTNEY, LONDON, SW15 6DY	5000000
MR PHILIP BLAND BEEBY MANOR, BEEBY, LEICESTERSHIRE, LE7 3BL	29923
MARCO CASARTELLI VIA PIEMMARINI, MILANO, ITALY, 20745	1250000
JOHN DEFTERIOS 57 RANDOLPH AVENUE, LONDON, W9 1BQ	2250000
MRS ANDROULIA DONALDSON 33 MARTLEY DRIVE, GANTS HILL, ESSEX, IG2 6SJ	500000
DAVID MARTIN DRURY CLOCK HOUSE, THE COURTYARD, HINTS, STAFFS, B78 3DP	83033
ENDEAVOUR VENTURES LIMITED 2ND FLOOR, WINCHESTER HOUSE, 259-269 OLD MARYLEBONE ROAD, LONDON, NW1 5RA	1337500
MICHAEL GRAHAM ROOM 316, KING HERO BUILDINGS, NO 20 TIAN HUA YUAN, 2 LI 2 QU BDA, BEIJING CHINA	1000000

NAME AND ADDRESS	ALLOTMENTS
HANSON WESTHOUSE LIMITED ONE ANGEL COURT, LONDON, EC2R 7HJ	1526000
JONATHAN HAY 81 CROMWELL ROAD, LONDON, SW19 8LF	1500000
RODNEY HORSTEIN 40 FAIRFAX ROAD, LONDON, NW6 4HA	250000
MRS ZMIRA HORSTEIN 40 FAIRFAX ROAD, LONDON, NW6 4HA	250000
J M FINN NOMINEES LIMITED 4 COLEMAN STREET, LONDON, EC2R 5TA	8150000
ROBERT JEENS 2 CLEMENT ROAD, LONDON, SW19 7RJ	2500000
SIMON JOHN NOAKES 8 SNOWDENHAM HALL, SNOWDENHAM LANE, BRAMLEY, SURREY, GU5 0DB	125000
SAMUEL MICHAEL ROBINSON 11 WANDSWORTH ROAD, BELFAST, BT4 3LS	500000
NEIL SHANNON 18A MORETON TERRACE, LONDON, SW1V 2NX	4000000
LINDA SULLIVAN 199 HAMMERSMITH GROVE, LONDON, W6 0NP	1000000
DEREK WATSON 68 WOODVALE, COULBY NEWHAM, CLEVELAND, TS8 0SJ	625000
RICHARD ALGERNON MELVILLE WILLIAMS MANOR HOUSE, CROOKSBIDGE, EAST SUSSEX, BN8 4SS	1500000