

BLUEPRINT

2000

AMENDED

88(2)

(Revised 2005)

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05365669

Company Name in full

XCONNECT GLOBAL 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

Day Month Year

1	6	0	4	2	0	0	7
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

120,780

Nominal value of each share

£0 001

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

£1 082

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 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

WEDNESDAY



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30/05/2007
COMPANIES HOUSE

318

09/2005

AMENDED

Names and addresses of the allottees

Company No 05365669

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Pulver Com, Inc	Class of shares allotted £0 001 Ordinary	Number allotted 58,010
Address 115 Broadhollow Road, Suite 225, Melville, United States		
UK postcode NY 11747		
Name(s) Paladin Strategic Services, Inc	Class of shares allotted £0 001 Ordinary	Number allotted 14,500
Address 1761 High Brook Street, Yorktown Heights, United States		
UK postcode NY 10598		
Name(s) Millennium Three, Ltd	Class of shares allotted £0 001 Ordinary	Number allotted 22,960
Address PO Box 501, 8 Hill Street, Jersey, Channel Islands		
UK postcode JE4 9XB		
Name(s) E-Mail Company, Inc	Class of shares allotted £0 001 Ordinary	Number allotted 11,480
Address 12 Williams Road, Chatham, United States		
UK postcode NJ 07928-1713		

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

1

Signed

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

Date

25-5-2007

** 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.

Blick Rothenberg, Chartered Accountants, 12 York
Gate, London, NW1 4QS
Tel 02074860111 Ex 8870/8818
DX number DX exchange

Names and addresses of the allottees

Company No 05365669

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Technology Strategies Group, Inc Address 668 Glenbrook Road, 36 Stamford, United States UK postcode CT06906	Class of shares allotted £0 001 Ordinary	Number allotted 11,480
Name(s) Ari Rabban Address 27 Sycamore Terrace, Livingston, United States UK postcode NJ 07039	Class of shares allotted £0 001 Ordinary	Number allotted 2,350
Name(s) Address UK postcode	Class of shares allotted	Number allotted
Name(s) Address UK postcode	Class of shares allotted	Number allotted

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

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Signed

[Signature]

Date

25-5-2007

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

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