

AMENDED

05365669

(Revised 2005)

Ple	ease	com	plete	in:	typesc	rıpt,
or	in be	old b	lack	сар	ıtals.	

CHFP010

Company Number

Company Name in full

Return	of	Allo	tment	of	Shares
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XCONNECT GLOBAL NETWORKS LIMITED

Shares allotted (including bonus	s shares):			
(see Guidance Booklet GBA6)	From	То		
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day Month Year 1 6 0 4 2 0 0 7	Day Month Year		
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	61,000			

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:

£1 082

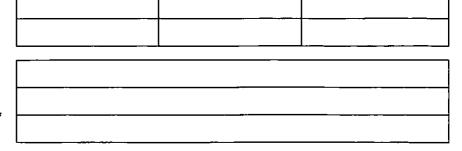
% that each share is to be treated as paid up % (if any) that each share is to be paid

share (including any share premium)

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



30/05/2007 COMPANIES HOUSE

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 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

09/2005

Names and addresses of the allottees

Shareholder details (list joint allottees as one sharehold	der)	Shares and share c	lass allotted	
Name(s)		Class of shares allotted	Number allotted	
Pulver Com, Inc		E0 001 Ordinary	58,010	
		-		
Address 115 Broadhollow Road, Suite 225,	i			
Melville, United States				
UK postcode NY 11747				
Name(s)		Class of shares allotted	Number allotted	
Paladın Strategic Services, Inc		£0 001 Ordinary	14,500	
<u> </u>		-		
Address 1761 High Brook Street, Yorktown	n	lı -	1	
Heights, United States				
UK postcode NY 10598				
Name(s)		Class of shares allotted	Number allotted	
Millennium Three, Ltd		£0 001 Ordinary	22,960	
Address		-		
Address PO Box 501, 8 Hill Street, Jerse	ey,			
Channel Islands				
UK postcode JE4 9XB				
Name(s)		Class of shares allotted	Number allotted	
E-Mall Company, Inc		£0 001 Ordinary	11,480	
		-		
Address 12 Williams Road, Chatham, Unite	ed			
States				
UK postcode NJ 07928-1713				
VIII -	intinuation s	sheets (if any) attached to this form	1	
** A director / secretary / administrator / adm	ministrative rei	ceiver / receiver / ** Please delete as app	25 - 5 - 2007 ropnate	
official receiver / receiver manager / volum				
Contact Details You do not have to give any contact		Rothenberg, Chartered Account	ants, 12 York	
information in the box opposite but if	Gate, London, NW1 4QS			
you do, it will help Companies House to contact you if there is a query on the	Tel 02074860111 Ex 8870/8818			
form The contact information that you				
		er DX exchange	Page 3	

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share	Shares and share class allotted		
Name(s) Technology Strategies Group, Inc	Class of shares allotted	Number allotted		
Address 668 Glenbrook Road, 36 Stamford, U States		_		
UK postcode CT06906				
Name(s) Ari Rabban	Class of shares allotted	Number allotted		
Address 27 Sycamore Terrace, Livingston, UStates	United			
UK postcode NJ 07039				
Name(s)	Class of shares allotted	Number allotted		
Address				
UK postcode				
Name(s)	Class of shares allotted	Number allotted		
Address				
UK postcode	<u>- , , , , , , , , , , , , , , , , , , ,</u>			
Signed A director / secretary / administrator / administrator /	nuation sheets (if any) attached to this form Date strative receiver / receiver / ** Please delete as an	25-5-2007		
official receiver / receiver manager / voluntar	••••			
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	Tel			
give will be visible to searchers of the public record	X number DX exchange	Continuation Page 1		