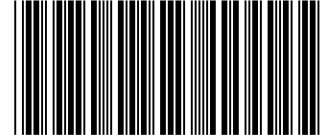


Return of Allotment of Shares

Received for filing in Electronic Format on the: 02/06/2007



X54LCQ2V

Company Number **05442706**
Company Name **DEFAQTO GROUP LIMITED**
in full:

Shares Allotted (including bonus shares)

<i>Date or period during which shares were allocated</i>	From 09/05/2007
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Class of shares	A ORDINARY	<i>Number allotted</i>	15
<i>Currency</i>	GBP	<i>Nominal value of each share</i>	1

Amount paid or due on each share **4.18**
(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

<i>Name</i>	ELECTRA KINGSWAY VCT 3 PLC	<i>Class of shares allotted</i>	A ORDINARY
<i>Address:</i>	PATERNOSTER HOUSE 65 ST. PAUL'S CHURCHYARD LONDON UNITED KINGDOM EC4M 8AB	<i>Number allotted</i>	5

<i>Name</i>	ELECTRA KINGSWAY VCT 2 PLC	<i>Class of shares allotted</i>	A ORDINARY
<i>Address:</i>	PATERNOSTER HOUSE 65 ST. PAUL'S CHURCHYARD LONDON UNITED KINGDOM EC4M 8AB	<i>Number allotted</i>	5

<i>Name</i>	ELECTRA KINGSWAY VCT PLC	<i>Class of shares allotted Number allotted</i>	A ORDINARY 5
<i>Address:</i>	PATERNOSTER HOUSE 65 ST. PAUL'S CHURCHYARD LONDON UNITED KINGDOM EC4M 8AB		

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/06/2007** *Authenticated:* **Yes (E/W)**