



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **01/10/2008**



Company Number: **05554837**

Company Name **KECRYPT SYSTEMS LIMITED**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
07/03/2008

To
15/05/2008

Class of shares **ORDINARY**
Currency **GBP**

Number allotted **1964286**
Nominal value of **0.01**
each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **TIM BARKER**

Class of shares allotted: **ORDINARY**

Number allotted: **1250000**

Address: **GATE HOUSE BURROW HILL
PIRBRIGHT
WOKING
SURREY
UNITED KINGDOM
GU24 0JS**

Name: **CHARLES MINDENHALL**

Class of shares allotted: **ORDINARY**

Address: **42 CHALCOT CRESCENT
LONDON
UNITED KINGDOM
NW1 8YD**

Number allotted: **714286**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/10/2008**

Authenticated: **Yes (E/W)**