



# 88(2)

## Return of Allotment of Shares

Please complete form in typescript, or  
in bold black capitals.

CHFP135

Company Number

5704535

Company Name in full

Kilotron Limited

### Shares allotted (including bonus shares):

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
28	02	2006

To

Day	Month	Year

Class of shares  
(ordinary or preference etc)

Ordinary		
99		
£1		
£1.00		

Number allotted

Nominal value of each share

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

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

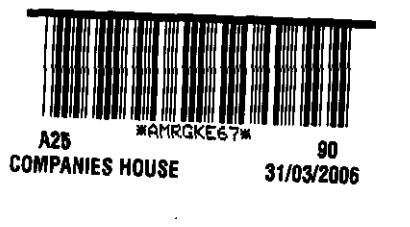
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Consideration for which  
the shares were allotted  
(This information must be supported by the duly  
stamped contract or by the duly stamped  
particulars on Form 88(3) if the contract is not in  
writing)


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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland      DX 235 Edinburgh  
or LP - 4 Edinburgh 2



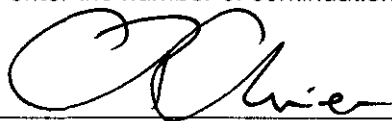
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
<b>Name</b> Starsine Limited <b>Address</b> 43 Dover Street, Mayfair, London  UK Postcode W 1 S 4 N U	<b>Class of shares allotted</b> Ordinary   	<b>Number allotted</b> 99   
<b>Name</b>  <b>Address</b>   UK Postcode	<b>Class of shares allotted</b>    	<b>Number allotted</b>    
<b>Name</b>  <b>Address</b>   UK Postcode	<b>Class of shares allotted</b>    	<b>Number allotted</b>    
<b>Name</b>  <b>Address</b>   UK Postcode	<b>Class of shares allotted</b>    	<b>Number allotted</b>    
<b>Name</b>  <b>Address</b>   UK Postcode	<b>Class of shares allotted</b>    	<b>Number allotted</b>    

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

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Signed



Date

20/3/06

A director / secretary / administrator / administrative receiver/ receiver manager / receiver

Please delete as appropriate

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.

Tel	
DX number	DX exchange