

Return of Allotment of Shares

Please complete in typescript or
in bold black capitals.

CHFP036

Company Number

5878652

Company name in full

FLOWCENTRIC SOLUTIONS UK 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

2 2 0 3 2 0 0 7

To
Day Month Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY		
254		
£1		
£1		

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

100		
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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)

TWO HUNDRED AND FIFTY FOUR POUNDS CASH

When you have completed and signed the form 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 DX 235
For companies registered in Scotland Edinburgh

SATURDAY



A35 *AB6JCOIS* 248
07/04/2007
COMPANIES HOUSE

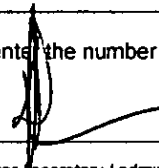
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>PIETER GELDENHUYS VAN SCHALK WYK</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>214</u>
Address <u>63 SANTA MONICA STR, HIGHEVELD, CENTURION, SOUTH AFRICA</u>			
UK Postcode <u>0169</u>			
Name <u>FREDERICK JACOBUS WESSELS</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>40</u>
Address <u>516. BROMYDEL ST MONUMENT</u> <u>PARK SOUTH AFRICA</u>			
UK Postcode <u>0105</u>			
Name 		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

☐

Signed



Date

22-03-2007

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

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

RICHARDSONS CHARTERED ACCOUNTANTS, 30 UPPER HIGH STREET, THAME	
OXFORDSHIRE, OX9 3EZ	
Tel 01844 261155	
DX number	DX exchange

Form G88(2) Cont. - Names and addresses of the allottees - continuation sheet number:

Company Number

Company name in full

Shareholder details			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			