



88(2)
(Revised 2005)

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

5947231

Return of Allotment of Shares

Company name in full

MASSTAG TECHNOLOGIES
LIMITED

Shares allotted (including bonus shares)
(see Guidance Booklet GBA6)

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From To
Day Month Year Day Month Year

03 03 2008

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

8400

Nominal value of each share

£1.00

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

£1.00

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

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted
(This information must be supported by



A27 15/04/2008 52
COMPANIES HOUSE
"AKBEGYUX"
A42 14/03/2008 382
COMPANIES HOUSE

When you have completed and signed the form please send it to the
registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
or companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 33050 Cardiff
DX 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY

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טעגלעך ווערן זיי געטוישט

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) JOHN THORNBACK	Class of shares allotted	Number allotted	
Address THE THATCHED COTTAGE, 85 HIGH ST. NORTH, STEWIKLEY, BEDS	ORDINARY	2850	X
UK Postcode LU7 0EW			
Name(s) ALEXANDER MARSHALL	Class of shares allotted	Number allotted	
Address JUSTICE'S COTTAGE, WESTON RD, BRETCHINGDON, OXON	ORDINARY	2850	X
UK Postcode OX5 3PH			
Name(s) IAN RAE	Class of shares allotted	Number allotted	
Address GROUNDS GATE, HOOK WATTON, OXON	ORDINARY	2850	X
UK Postcode OX15 5LH			
Name(s) X	Class of shares allotted	Number allotted	
Address X	X	X	
UK Postcode X L L L L L L L			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode L L L L L L L L			

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

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Signed

Date

3 MAR 08

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

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 give will be visible to searchers of the public record.

Tel	
DX number	DX exchange