



# 88(2)

(Revised 2005)

## Return of Allotment of Shares

Please complete in typescript, or in bold black capitals

CHWP000

Company Number

5947231

Company name in full

MASSIAZ 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)

Number allotted

Nominal value of each share

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

ORDINARY		
X 8400		
£1.00		
£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


TUESDAY



\*AXVQAYVV\*  
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



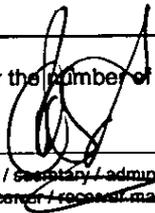
**Names and addresses of the allottees**

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

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