



Companies House
— for the record —

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

5987714

Company name in full

Fibre 7 UK Limited

88(2)

(Revised 2005)

Return of Allotment of Shares

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

2 3 0 4 2 0 0 7

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)

A Shares	B Shares	C Shares
124,242	43,940	13,637
£0 01	£0 01	£0 01
£0 01	£0 01	£0 01

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
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

WEDNESDAY



A11

ALQ82QK5

20/06/2007

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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

for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Paul Geoffrey Duncan Address 55 Gloucester Road, Hampton, London UK Postcode T W 1 2 2 U Q	Class of shares allotted A Shares B Shares C Shares	Number allotted 124,242 — —
Name(s) Philip Edward Cox Address 14 Albert Lane, Rd 2, Tauranga, New Zealand UK Postcode	Class of shares allotted A Shares B Shares C Shares	Number allotted — 43,940 —
Name(s) William Wallace Roome Address 42 Brackenburn Drive, Ohauti, Tauranga, New Zealand UK Postcode	Class of shares allotted A Shares B Shares C Shares	Number allotted — — 13,637
Name(s) Address UK Postcode	Class of shares allotted 	Number allotted
Name(s) Address UK Postcode	Class of shares allotted 	Number allotted

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

Signed

S. F. [Signature]
PILLSBURY WINTHROP SHAW PITTMAN LLP

Date

18 JUNE 2007

** 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.

PILLSBURY WINTHROP SHAW PITTMAN LLP	
TOWER 42, LEVEL 23, 25 OLD BROAD STREET	
LONDON EC2N 1HQ	Tel
DX number	DX exchange