



Please complete in typescript, or
in bold black capitals.

CHFP025

Company Number

05987714

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

Day Month Year

2 1 0 3 2 0 0 9

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

420,427

Nominal value of each share

£0.01

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

£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)

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|--|



A28

20/11/2009

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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

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh
or LP - 4 Edinburgh 2

for companies registered in Scotland

Names and addresses of the allottees

| Shareholder details (list joint allottees as one shareholder) | Shares and share class allotted | |
|--|--|--|
| Name(s) <u>PAUL DUNCAN</u> Address <u>55 GLOUCESTER ROAD, HAMPTON, LONDON</u> UK Postcode <u>T W 1 2 U Q</u> | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>240,245</u> ✓ |
| Name(s) <u>PHILIP COX</u> Address <u>14 ALBERT LANE, RD 2, TAURANGA, NEW ZEALAND</u> UK Postcode <u> </u> | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>180,182</u> ✓ |
| Name(s) Address UK Postcode <u> </u> | Class of shares allotted | Number allotted |
| Name(s) Address UK Postcode <u> </u> | Class of shares allotted | Number allotted |
| Name(s) Address UK Postcode <u> </u> | Class of shares allotted | Number allotted |

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

Signed

M. Reckel

Date

5/11/09

** 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.

SIMON FIELDER
15 FETTER LANE
LONDON
EC4A 1JP

REF: SCF/FI7UK.0001
DX number 119

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DX exchange LONDON