

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: 12/03/2008

Company Number: 06085154

Company Name FORTIFY SECURITY LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 25/02/2008

Class of shares ORDINARY Number allotted 20000 Currency GBP Nominal value of 1.00

each share

Amount paid or due on each share

(including any share premium)

1

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: IT JENNINGS Class of shares allotted: ORDINARY

Number allotted: 20000

Address: 8 TRYPLETS

CHURCH CROOKHAM

FLEET

HAMPSHIRE

UNITED KINGDOM

GU52 6DH

Authorisation

| Authoriser Designation: | director | Date Authorised: 1 | 12/03/2008 | Authenticated: | Yes (E/W) |
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