

88(2)_(ef)

Return of Allotment of Shares

Received for filing in Electronic Format on the: 04/12/2007



Company Number

06265729

Company Name

METERWAIT LIMITED

in full:

Shares Allotted (including bonus shares)

From

Date or period during which shares were allocated 05/10/2007

Class of shares Number allotted **ORDINARY** 69980 Currency **GBP** Nominal value of .05

each share

Amount paid or due on each share .05

(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name KENNY RODIA Address: **FAIRWAYS FLAT 10** Class of shares allotted Number allotted

ORDINARY 14980

124 RICHMOND PARK ROAD

BOURNEMOUTH

UNITED KINGDOM BH8

8TL

Name MICHAEL MILES Address: 1 DURHAM LODGE

DURHAM ROAD

LONDON

UNITED KINGDOM SW20

0TN

Class of shares allotted **ORDINARY** Number allotted 10000

Name PHOTO DISTRIBUTION LTD

DOVE HOUSE Address:

TREGONIGGIE INDUSTRIAL

ESTATE FALMOUTH CORNWALL

UNITED KINGDOM TR11

4SN

ORDINARY

ORDINARY

ORDINARY

10000

10000

20000

Class of shares allotted

Class of shares allotted

Class of shares allotted

Number allotted

Number allotted

Number allotted

Name JULIA ALNUTT Address: 4 CRANE DRIVE

VERWOOD DORSET

UNITED KINGDOM BH31

6QB

Name EDWARD ALNUTT Address: **CRES TREGARNE**

MAWNAN SMITH FALMOUTH CORNWALL

UNITED KINGDOM TR11

5JP

Name **PATRICIA EVANS** Address: 19 WEST MEAD

> **EPSOM** SURREY

UNITED KINGDOM KT19

0BJ

Class of shares allotted **ORDINARY** Number allotted 5000

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 04/12/2007 Authenticated: Yes (E/W)