



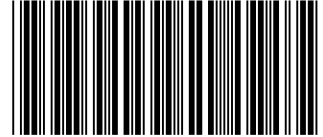
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **15/01/2008**



XAJ8KWDR

Company Number **06265729**
Company Name **METERWAIT LIMITED**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated From
15/11/2007

Class of shares	ORDINARY	Number allotted	10000
Currency	GBP	Nominal value of each share	.05

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	JAMES HOLMES	Class of shares allotted	ORDINARY
Address:	13 WEST PLACE	Number allotted	10000
	LONDON		
	UNITED KINGDOM SW19		
	4UH		

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **15/01/2008** Authenticated: **Yes (E/W)**