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Return of Allotment of shares

Received for filing in Electronic Format on the: 09/07/2008

XCH.1919S

Company Number: 06265729

Company Name METERWAIT LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 23/06/2008

Class of shares ORDINARY Number allotted 700000 Currency GBP Nominal value of 0.05

each share

Amount paid or due on each share

(including any share premium)

.05

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: KENNY RODIA Class of shares allotted: ORDINARY

Number allotted: 150000

Address: FAIRWAYS FLAT 10 124 RICHMOND PARK ROAD

BOURNEMOUTH UNITED KINGDOM

BH8 8TL

Class of shares allotted: **ORDINARY** JAMES HOLMES Name:

Number allotted: 100000

Address: 13 WEST PLACE

LONDON

UNITED KINGDOM

SW19 4UH

Class of shares allotted: **ORDINARY** MICHAEL MILES Name:

Number allotted: 100000

Address: 1 DURHAM LODGE DURHAM ROAD

PHOTO DISTRIBUTION LTD

LONDON

UNITED KINGDOM

SW20 0TN

Name:

Class of shares allotted: **ORDINARY**

Number allotted: 100000

Address: DOVE HOUSE TREGONIGGIE INDUSTRIAL ESTATE

> **FALMOUTH CORNWALL**

UNITED KINGDOM

TR11 4SN

Class of shares allotted: **ORDINARY** JULIA ALLNUTT Name:

Number allotted: 100000

Address: 41 CRANE DRIVE

> VERWOOD **DORSET**

UNITED KINGDOM

BH31 6QB

Name: EDWARD ALLNUTT Class of shares allotted: ORDINARY

Number allotted: 100000

Address: CRES TREGARNE MAWNAN SMITH

FALMOUTH CORNWALL

UNITED KINGDOM

TR11 5JP

.....

Name: PATRICIA EVANS Class of shares allotted: ORDINARY

Number allotted: 50000

Address: 19 WEST MEAD

EPSOM SURREY

UNITED KINGDOM

KT19 0BJ

Authorisation

Authoriser Designation: secretary Date Authorised: 09/07/2008 Authenticated: Yes (E/W)