

88(2)_(ef)

Return of Allotment of Shares

Received for filing in Electronic Format on the: 02/11/2007



Company Number

06399914

Company Name

LIVEWARE HF LTD

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 17/10/2007

Class of shares **ORDINARY** Number allotted Currency **GBP** Nominal value of

each share

99

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name TEX CRAMPIN Address: **OAK HOUSE**

Class of shares allotted Number allotted

ORDINARY

STRETTINGTON LANE

STRETTINGTON

CHICHESTER WEST SUSSEX

UNITED KINGDOM PO18

0LA

Name **DEBORAH A CRAMPIN**

Address: **OAK HOUSE**

STRETTINGTON LANE

STRETTINGTON CHICHESTER WEST SUSSEX

UNITED KINGDOM PO18

0LA

Class of shares allotted

Number allotted

ORDINARY 40

Name FAY M CRAMPIN
Address: OAK HOUSE

OAK HOUSE STRETTINGTON LAN

STRETTINGTON LANE

STRETTINGTON CHICHESTER WEST SUSSEX

UNITED KINGDOM PO18

0LA

Class of shares allotted ORDINARY Number allotted 20

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/11/2007 Authenticated: Yes (E/W)