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Return of Allotment of Shares

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Company Number

06412672

Company Name

WIREFLY COMMUNICATIONS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 30/10/2007

Class of shares **ORDINARY A** Number allotted 1 Nominal value of

Currency **GBP**

each share

Amount paid or due on each share 1

(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name ALMUDENA SANTOS Class of shares allotted ORDINARY A

Address: 1 DAVIS HOUSE CHESHAM Number allotted

ROAD

BERKHAMSTED HERTFORDSHIRE

UNITED KINGDOM HP4

3AN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 09/11/2007 Authenticated: Yes (E/W)