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Return of Allotment of shares

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X2C578LG

Company Number: 06467444

Company Name FP TECHNOLOGIES LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 09/01/2009

Class of shares ORDINARY Number allotted 100 Currency GBP Nominal value of 1.00

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: STUART MAINWARING Class of shares allotted: ORDINARY

Number allotted: 100

Address: COMBE BROW PORTSMOUTH ROAD

HINDHEAD SURREY ENGLAND GU26 6TQ

Authorisation

Authoriser Designation: director Date Authorised: 30/03/2009 Authenticated: Yes (E/W)