



Please complete in typescript, or
in bold black capitals

CHFP025

Company Number

6468478

Company name in full

VISTULA TECHNOLOGIES LIMITED

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

0 4 0 2 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

98

Nominal value of each share

£1 00

Amount (if any) paid or due on each
share (including any share premium)

NIL

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

TUESDAY



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05/02/2008

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COMPANIES HOUSE

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) <u>GEORGE GALLIERS-PRATT</u> Address <u>MAWLEY HALL, CLEOBURY MORTIMER</u> <u>WORCESTER</u> UK Postcode <u>D Y 1 4 8 P N</u>	Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>15</u>
Name(s) <u>FREDERICK GALLIERS-PRATT</u> Address <u>MAWLEY HALL, CLEOBURY MORTIMER</u> <u>WORCESTER</u> UK Postcode <u>D Y 1 4 8 P N</u>	Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>15</u>
Name(s) <u>ALEXANDRA MARY GALLIERS-PRATT</u> Address <u>MAWLEY HALL, CLEOBURY MORTIMER</u> <u>WORCESTER</u> UK Postcode <u>D Y 1 4 8 P N</u>	Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>15</u>
Name(s) <u>ISABELLA GALLIERS-PRATT</u> Address <u>MAWLEY HALL, CLEOBURY MORTIMER</u> <u>WORCESTER</u> UK Postcode <u>D Y 1 4 8 P N</u>	Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>10</u>
Name(s) <u>ALEXANDRA GEORGINA GALLIERS-PRATT</u> Address <u>MAWLEY HALL, CLEOBURY MORTIMER</u> <u>WORCESTER</u> UK Postcode <u>D Y 1 4 8 P N</u>	Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>10</u>

Please enter the number of continuation sheets (if any) attached to this form

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Signed For and on behalf of Forsters Secretaries Limited

Date 4th February 2008

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Forsters LLP
31 Hill Street
London
W1J 5LS

DX number 82988

Tel 020 7863 8333

DX exchange Mayfair

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) RUPERT GALLIERS-PRATT		Class of shares allotted	Number allotted
Address MAWLEY HALL, CLEOBURY MORTIMER WORCESTER		ORDINARY	33
UK Postcode DY148PN			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			

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**** Please delete as appropriate**

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