

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: 02/07/2008

Company Number: 06471075

Company Name VI ELECTRONICS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 02/07/2008

Class of shares ORDINARY Number allotted 22900 Currency GBP Nominal value of 1.00

each share

Amount paid or due on each share

(including any share premium)

1

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: ALLAN SHAW Class of shares allotted: ORDINARY

Number allotted: 13050

Address: 2 WEST WAY

UTTOXETER

STAFFORDSHIRE UNITED KINGDOM

ST147HD

Electronically Filed Document for Company Number: 06471075

Name: CATHERINE JANE SEALY Class of shares allotted: ORDINARY

Number allotted: 8700

Address: 15 MESSITER MEWS

WILLINGTON

DERBY

UNITED KINGDOM

DE65 6PG

.....

Name: JOHN PALMER Class of shares allotted: ORDINARY

Number allotted: 1150

Address: 14 URSULA AVENUE

SELSEY

CHICHESTER WEST SUSSEX UNITED KINGDOM

PO20 0HT

Authorisation

Authoriser Designation: director Date Authorised: 02/07/2008 Authenticated: Yes (E/W)