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Return of Allotment of shares

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Company Number: 06539484

Company Name SCENTRICS INFORMATION SECURITY TECHNOLOGIES

in full: LIMITED

Shares Allotted (including bonus shares)

Date or period during which From To shares are allocated 14/07/2009 14/07/2009

Class of shares ORDINARY Number allotted 3454
Currency GBP Nominal value of 0.00

each share

Amount paid or due on each share (

(including any share premium)

0.00

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: DAVID RAPOPORT Class of shares allotted: ORDINARY

Number allotted: 3454

Address: MOORLANDS LUNGHURST ROAD

WOLDINGHAM CATERHAM CR3 7EJ

Authorisation

Authoriser Designation: secretary	Date Authorised: 17/08/2009	Authenticated: \	Yes (E/W)