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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 Toshares are allocated 28/09/2009 28/09/2009

Class of shares **ORDINARY** Number allotted 825 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

Class of shares allotted: DAVID RAPOPORT Name:

Number allotted:

Address: MOORLANDS LUNGHURST ROAD

> WOLDINGHAM **CATERHAM CR3 7EJ**

Authorisation

Date Authorised: **28/09/2009** Authenticated: Yes Authoriser Designation: secretary