



Companies House

— for the record —

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

6627346

Company name in full

Amplifier Technology Ltd

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

To

Day Month Year

Day Month Year

0 1 0 2 2 0 0 9

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary		
1		
£1		

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)



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02/05/2009
COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

SATURDAY

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Daryl Taylor <hr/> Address The Old Rectory, Wraxall Road, Ditchat, Somerset, BA4 6RE <hr/> UK Postcode B A 4 6 R E	Class of shares allotted Ordinary	Number allotted 1
Name(s) <hr/> Address <hr/> <hr/> UK Postcode	Class of shares allotted 	Number allotted
Name(s) <hr/> Address <hr/> <hr/> UK Postcode	Class of shares allotted 	Number allotted
Name(s) <hr/> Address <hr/> <hr/> UK Postcode	Class of shares allotted 	Number allotted
Name(s) <hr/> Address <hr/> <hr/> UK Postcode	Class of shares allotted 	Number allotted

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

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Signed

[Signature]
** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver-manager / voluntary arrangement supervisor

Date

30th April 2009

** 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.

Sarah Smith	
Amplifier Technology Ltd	
sarahs@wessextg.com	Tel 08700 869957
DX number	DX exchange

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3.000 Pesos

Journal of Management Studies, 19(1), 67-80.