



Companies House
— for the record —

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Return of Allotment of shares

Received for filing in Electronic Format on the: **22/05/2009**



Company Number: **06627346**

Company Name **AMPLIFIER TECHNOLOGY LTD**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
01/05/2009

Class of shares **ORDINARY**
Currency **GBP**

Number allotted **500**
*Nominal value of
each share* **1.00**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **DARYL TAYLOR**

Class of shares allotted: **ORDINARY**

Number allotted: **500**

Address: **THE OLD RECTORY DITCHEAT
SHEPTON MALLET
SOMERSET
UNITED KINGDOM
BA4 6RE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/05/2009**

Authenticated: **Yes (E/W)**