



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **04/02/2009**



Company Number: **06789451**

Company Name **MANTECH GEOMETRICS LIMITED**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
12/01/2009

Class of shares	ORDINARY	<i>Number allotted</i>	99
<i>Currency</i>	GBP	<i>Nominal value of each share</i>	1.00
Class of shares	A ORDINARY	<i>Number allotted</i>	50
<i>Currency</i>	GBP	<i>Nominal value of each share</i>	1.00
Class of shares	B ORDINARY	<i>Number allotted</i>	50
<i>Currency</i>	GBP	<i>Nominal value of each share</i>	1.00

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **PAUL NASH**

Class of shares allotted: **ORDINARY**

Number allotted: **49**

Address: **46 HAMPDEN WAY
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV22 7NW**

Name: **IAN VAUGHAN**

Class of shares allotted: **ORDINARY**

Number allotted: **50**

Address: **5 BROOKLIME DRIVE
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV23 0SF**

Name: **PAUL NASH**

Class of shares allotted: **A ORDINARY**

Number allotted: **50**

Address: **46 HAMPDEN WAY
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV22 7NW**

Name: **IAN VAUGHAN**

Class of shares allotted: **B ORDINARY**

Number allotted: **50**

Address: **5 BROOKLIME DRIVE
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV23 0SF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/02/2009**

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