



88(2)

Please complete in typescript, or
in bold black capitals.

CHFP041

(Revised 2005)

Company Number

06829020

Return of Allotment of Shares

Company name in full

VERBUS INTERNATIONAL LIMITED

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

Day Month Year

05 06 2009

To

Day Month Year

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)

A Shares C Shares		
B Shares & Ordinary		
899		
1.00		

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)

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

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Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) David Wookey (as trustee)		Class of shares allotted B Shares	Number allotted 327
Address Camden Mill, Lower Bristol Road, Bath, UK			
UK Postcode B A 2 3 D Q			
Name(s) Malaru Limited		Class of shares allotted A Shares	Number allotted 36
Address 10 Milner Road, Bournemouth, Dorset,			
UK Postcode B H 4 8 A D			
Name(s) George & Harding Developments Ltd		Class of shares allotted A Shares	Number allotted 102
Address Sunburst House, Elliott Road, Bournemouth, Dorset			
UK Postcode B H 1 1 8 L T			
Name(s) Chelaberd Ltd		Class of shares allotted A Shares	Number allotted 166
Address 10 Milner Road, Bournemouth, Dorset,			
UK Postcode B H 4 8 A D			
Name(s) Buro Happold Engineers Ltd		Class of shares allotted B Shares	Number allotted 119
Address Camden Mill, Lower Bristol Road, Bath			
UK Postcode B A 2 3 D Q			

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

1

Signed

[Signature]

Date

3/6/09

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** 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.

Vertex Law LLP

23 Kings Hill Avenue, Kings Hill, West Malling, Kent

ME19 4UA

Tel 01732 224 000

DX number 155770

DX exchange West Malling 2



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Return of Allotment of Shares

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CHFP041

Company Number

06829020

Company name in full

VERBUS INTERNATIONAL LIMITED

Names and addresses of the allottees (continued)

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Verbus Systems FZCO	Class of shares allotted	Number allotted
Address	C Shares	100
UK Postcode		
Name(s) James Roy Tazzyman	Class of shares allotted	Number allotted
Address Bluebell Cootage, Grange, Wimborne, Dorset,	Ordinary	49
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		

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Names and addresses of the allottees

Please do not
write in this
margin

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted	Number allotted	_____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted	Number allotted	_____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted	Number allotted	_____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted	Number allotted	_____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted	Number allotted	_____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted	Number allotted	_____ _____ _____

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