

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

Company name in full

6408411	
CRITICAL	IN FORMATION GROUP
	PLC

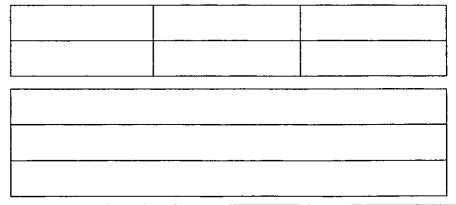
<u> </u>		· · · · · · · · · · · · · · · · · · ·		
Shares allotted (including bonus shares): (see Guidance Booklet GBA6) From To				
Date or period during which shares were allotted (If shares were allotted on one date	Day Month Year	Day Month Year		
enter that date in the "from" box)	0190162001	9 1 1 1 1 1		
Class of shares (ordinary or preference etc)	ORDINARY			
Number allotted	8 .			
Nominal value of each share Amount (if any) paid or due on each	10 PENCE			
share (including any share premium)	20 PENCE			

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)







A18 21/08/2009 **COMPANIES HOUSE**

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share c	lass allotted
Name(s) DAVID SMITH	Class of shares allotted	Number allotted
Address O SOUTH CLOSE, NOKINGHAM, UK, UK Postcode & G.4.0.2.D.J	ORDINARY	<u>-</u> 4
Name(s) ANTHONY FOYE	Class of shares allotted	Number allotted
LYNWOVD WHITE LANE, HANNINGTON, TADLEY, UK RE UK Postcode RE265IN	DROIN ARY	<u>4</u>
Name(s) Address	Class of shares allotted	Number allotted
UK Postcode L L L L L		L
Name(s) Address	Class of shares alfotted	Number allotted
UK Postcode		L
Name(s) Address	Class of shares aliotted	Number allotted
UK Postcode	<u></u>	<u> </u>
Please enter the number of continuation sheets (if any) attached to this to	form	
** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor	te 25/6/09 ease delete as appropriate	····-
Contact Details You do not have to give any contact	D (TAC)	

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.

Ashust	LLP (JAS)
	Tel 0207 - 859-1717
DX number	DX exchange