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Return of Allotment of Shares

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Company Number

SC201025

Company Name

HOMELINK TECHNOLOGIES LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From To which shares were allocated 16/03/2006 16/03/2006

Class of sharesORDINARY-BNumber allotted15000CurrencyGBPNominal value of1.00

each share

15000

Amount paid or due on each share

1.00

(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Number allotted

Name BRITISH Class of shares allotted ORDINARY-B

TELECOMMUNICATIONS

PLC

Address: 81 NEWGATE STREET

LONDON

ENGLAND EC1A 7AJ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 22/11/2006 Authenticated: Yes (SC)