



Companies House

for the record

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

SC297540

Company name in full

MAIDSAFE.NET

88(2)

(Revised 2005)

Return of Allotment of Shares

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

13 12 2007

To

Day Month Year

13 12 2007

Class of shares

(ordinary or preference etc)

ORD

Number allotted

220

Nominal value of each share

£0.0001

Amount (if any) paid or due on each
share (including any share premium)

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)



S5A2ZVKN

17/12/2007

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SCT

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

for companies registered in England and Wales

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP 4 Edinburgh 2

MONDAY

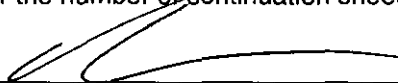
05/2005

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) <u>DAVID LAPPIN</u>	Class of shares allotted	Number allotted	
Address <u>FLAT 2-1, 7 HAMPODEN TERRACE, MOUNT FLORIDA,</u> <u>GLASGOW</u>			
UK Postcode <u>G42 9XQ</u>			
Name(s) <u>SHARON DRIVER</u>	Class of shares allotted	Number allotted	
Address <u>5 VERNON PLACE, DUNDONALD, SOUTH</u> <u>AYRSHIRE</u>			
UK Postcode <u>KA2 9DQ</u>			
Name(s) _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name(s) _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name(s) _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

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

Signed



Date

13 Dec 2007

** 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.

<u>RICHARD JOHNSTONE</u>	
<u>82A PORTLAND STREET, TROON, KA10 6QU</u>	
Tel <u>01292 314311</u>	
DX number	DX exchange