



88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

SC300538

Company name in full

METAFORIC LIMITED

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

27 03 2008

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

24,700

Nominal value of each share

£1 00

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

£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



SCT 22/04/2008 1289
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

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) ANDREW STEWART MCLENNAN <hr/> Address 21 KIRKVALE DRIVE, NEWTON MEARNs, GLASGOW <hr/> UK Postcode G 7 7 L 5 H Q		Class of shares allotted ORDINARY <hr/> <hr/>	Number allotted 8,234 <hr/> <hr/>
Name(s) LINDA ANNE MACKELLAR <hr/> Address 21 KIRKVALE DRIVE, NEWTON MEARNs, GLASGOW <hr/> UK Postcode G 7 7 L 5 H Q		Class of shares allotted ORDINARY <hr/> <hr/>	Number allotted 8,233 <hr/> <hr/>
Name(s) NEIL WILLIAM STEWART <hr/> Address 36 REYNOLDS DRIVE, STEPPS, GLASGOW <hr/> UK Postcode G 3 3 L 6 E D		Class of shares allotted ORDINARY <hr/> <hr/>	Number allotted 8,233 <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L		Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L		Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>

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

Signed

ASML

Date

27/3/08

** 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

McGinn Solicitors

4 Woodside Place, Glasgow G3 7QF

Tel 0141 353 5355

DX number

DX exchange