

88(2)

CHFP004

Return of Allotment of Shares

Company Number

SC303436

Company name in full

MACROCOM (948) LIMITED

Shares allotted (including bonus shares)

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
19	07	2006			

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)

Ordinary		
49,992		
£1		
£1		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state

% that each share is to be
treated as paid up

Consideration for which
the share were allotted
(this information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

When you have completed and signed the form 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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh



SCT

SIVJDNQE
10/03/2007
COMPANIES HOUSE

365

SATURDAY

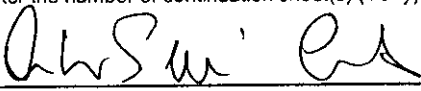
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name Paul Francis Fraser		Class of shares allotted	Number allotted
Address Ardgryffe Manor, Craigends, Houston, Renfrewshire		Ordinary	36,243
UK Postcode P A 6 L 7 B B			
Name Bryan Mouat		Class of shares allotted	Number allotted
Address Apartment 13/1, Fleming House, 134 Renfrew Street, Glasgow		Ordinary	7,499
UK Postcode G 3 L L 6 S T			
Name Andrew McCormick		Class of shares allotted	Number allotted
Address 31 Aytoun Road, Pollokshields, Glasgow		Ordinary	1,500
UK Postcode G 4 1 L 5 H W			
Name Douglas James McManus		Class of shares allotted	Number allotted
Address 25 Broadmeadow Lane, Stratford upon Avon, Warwickshire		Ordinary	1,625
UK Postcode C V 3 7 9 E D			
Name Martin John Sheppard		Class of shares allotted	Number allotted
Address "Pentire", Bishopton Lane, Stratford upon Avon, Warwickshire		Ordinary	1,625
UK Postcode C V 3 7 9 Q Y			

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

1

Signed



Date

19/7/06

A director / secretary / company administrator / company director / company secretary / company administrator

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Tel

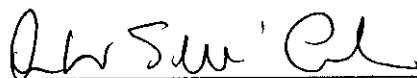
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name David Waite Address 40A Gladstone Grove, Stockport, Cheshire UK Postcode S K 4 L 4 D A	Class of shares allotted Ordinary	Number allotted 1,000
Name Jacqueline Sharpe Address 2 Fourth Avenue Millerston UK Postcode G 3 3 L 6 L B	Class of shares allotted Ordinary	Number allotted 500
Name Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted

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Signed



Date

19/07/06

A director / secretary / company administrator / company director / company secretary / company administrator

Please delete as appropriate

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