



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **31/07/2008**



Company Number: **04514007**

Company Name **ACOUSTI PRODUCTS LTD**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
05/06/2008

Class of shares **ORDINARY**
Currency **GBP**

Number allotted **293**
*Nominal value of
each share* **0.01**

*Amount paid or due on each share
(including any share premium)* **.01**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **DEREK JOHN OLIVER**

Class of shares allotted: **ORDINARY**

Number allotted: **293**

Address: **118 NIMMINGS ROAD
HALESOWEN
WEST MIDLANDS
ENGLAND
B62 9JH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/07/2008**

Authenticated: **Yes (E/W)**