

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: 03/12/2008

X9JA95CP

Company Number: 05004543

Company Name DATAFLEX LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 01/12/2008

Class of shares ORDINARY Number allotted 50000 Currency GBP Nominal value of 1.00

each share

Amount paid or due on each share

(including any share premium)

1.00

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: JACOB VAN HOUDT Class of shares allotted: ORDINARY

Number allotted: 50000

Address: WESTER CRINGLETIE EDINBURGH ROAD

PEEBLES

UNITED KINGDOM

EH45 8PL

Authorisation

Authoriser Designation: director	Date Authorised: 03/12/2008	Authenticated:	Yes (E/W)