



# 88(2)

(Revised 2005)

## Return of Allotment of Shares

Please complete form in typescript, or  
in bold black capitals.  
CHFP135

Company Number

05004543

Company name in full

Dataflex Limited

### 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						To		
Day	Month	Year	Day	Month	Year	Day	Month	Year
3	1	2	2	0	0			

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		
45000		
£1		
£0.00		

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:

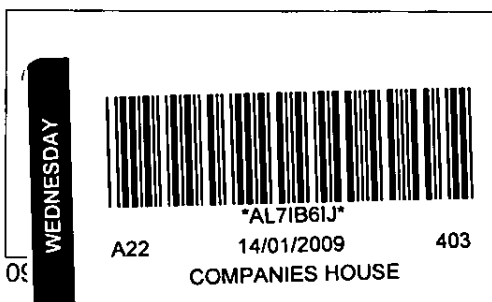
% that each share is to be  
treated as paid up

% (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  
contract or by Form 88(3) if the contract  
is not in writing)

The shares have been issued following the redemption of convertible loan  
notes equivalent to £1 per share.

When you have completed and signed the form please 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 or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
For companies registered in Scotland 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) Mr Brian Jobson Address 20A Chaldon Common Road, Caterham, Surrey UK Postcode C R 3 5 D A	Class of shares allotted Ordinary Number allotted 15000		
Name(s) Mr Jacob Van Houdt Address Wester Cringletie, Edinburgh Road, Peebles UK Postcode E H 4 5 8 P L	Class of shares allotted Ordinary Number allotted 30000		
Name(s)  Address  UK Postcode	Class of shares allotted  Number allotted 		
Name(s)  Address  UK Postcode	Class of shares allotted  Number allotted 		
Name(s)  Address  UK Postcode	Class of shares allotted  Number allotted 		

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

0

Signed



Date

31/12/2008

\*\* 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.

Tudor John - Nightingale House, 46-48 East Street, Epsom, Surrey

KT17 1HQ

Tel

DX number

DX exchange