

88(2)(ef)

Return of Allotment of Shares

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Company Number

05391490

Company Name

OPTIMOR LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 01/04/2005

Class of sharesORDINARYNumber allotted1CurrencyGBPNominal value of1

each share

Amount paid or due on each share 1

(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name STELIOS (STYLIANOS)

Class of shares allotted

Number allotted

ORDINARY

KOUNDOUROS
Address: 24-29 ST GILES

OXFORD

OXFORDSHIRE

UNITED KINGDOM OX13LB

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: 11/04/2006 Authenticated: **Yes (E/W)**