



Please complete in typescript,
or in bold black capitals.

CHFP025

AMENDMENT To FORM

Filed on 24/10/2007

88(2)

Return of Allotment of Shares

Company Number

05824921

Company name in full

TELROCK PLC

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

Day Month Year

1 6 1 1 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc.)

ORDINARY

Number allotted

1,788,133
1,088,133

Nominal value of each share

£0.00125

Amount (if any) paid or due on each
share (including any share premium)

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 shares 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 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

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



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AQ6EN2IR

23/08/2008

351

COMPANIES HOUSE

SATURDAY

Shareholder details		Shares and share class allotted	
Name <u>GAVIN BREEZE</u> Address <u>HIGHFIELD FARM, LA ROUTE DE LA TRINITE, TRINITY,</u> <u>JERSEY</u> UK Postcode <u>J E 3 L 5 J P</u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>333,333</u>
Name <u>GALLARDO INTERNATIONAL TRADING LIMITED</u> Address <u>PALM GROVE HOUSE, P O. BOX 438, ROAD TOWN, TORTOLA,</u> <u>BRITISH VIRGIN ISLANDS</u> UK Postcode <u>L L L L L L L</u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>654,800</u>
Name <u>GALLARDO INTERNATIONAL TRADING LIMITED</u> Address <u>PALM GROVE HOUSE, P.O. BOX 438, ROAD TOWN, TORTOLA,</u> <u>BRITISH VIRGIN ISLANDS</u> UK Postcode <u>L L L L L L L</u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>716,667</u> 167,867
Name <u>TIM ELLIS</u> Address <u>MANOR FARM, LINSTAD ROAD, HUNTINGFIELD, HALESWORTH,</u> <u>SUFFOLK</u> UK Postcode <u>I P 1 9 0 Q P</u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>83,333</u>
Name Address UK Postcode <u>L L L L L L L</u>		Class of shares allotted 	Number allotted

Signed

Date

19th November 07

A director / secretary / ~~/~~

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

MATTHEW BENNETT

CITYPOINT, ONE ROPEMAKER STREET, LONDON, EC2Y 9AW

Tel 0207 920 4144

DX number

DX exchange