



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

5824921

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

0 3 1 0 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

16,610
~~33,333~~

Nominal value of each share

£ 0.00125
~~10.05~~

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

£12
~~20.30~~

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

SATURDAY



A40 23/08/2008 349
COMPANIES HOUSE

WED

A58 24/10/2007 40
COMPANIES HOUSE

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

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>Mr RCM TRENEMAN</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>16,610</u> 13,000
Address <u>90 HURON ROAD</u>			
<u>LONDON</u>			
UK Postcode <u>S W 1 7 8 R D</u>			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode			

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

0

Signed

R. Robertson

Date

18.10.2007

A director / ~~XXXXXX~~ ~~XXXXXXXXXX~~ ~~XXXXXXXXXXXX~~ ~~XXXXXXXXXXXX~~ ~~XXXXXX~~

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

MORRISON & FOERSTER MNP

CITYPOINT, ONE ROPEMAKER STREET

LONDON EC2Y 9AW

Tel 0207 920 4000

DX number

DX exchange