

(Revised 2005)

| Please c  | omplete in              | typescript, |
|-----------|-------------------------|-------------|
| or in bol | d black ca <sub>l</sub> | oitals.     |

CHFP010

**Company Number** 

Company Name in full

| Return | of | <b>Allotm</b> | ent o | f Sh | iares |
|--------|----|---------------|-------|------|-------|
|--------|----|---------------|-------|------|-------|

| 5940040                   |  |
|---------------------------|--|
| Brainjuicer Group Limited |  |
|                           |  |
|                           |  |
| havan).                   |  |

| Shares allotted (including bonus   | shares):                        |                   |  |  |
|--|---------------------------------|-------------------|--|--|
| (see Guidance Booklet GBA6)  | From                            | То                |  |  |
| Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box) | Day Month Year  1 6 1 1 2 0 0 6 | Day Month Year  1 |  |  |
| Class of shares<br>(ordinary or preference etc)  | Ordinary                        |                   |  |  |
| Number allotted  | 22,825                          |                   |  |  |
| Nominal value of each share  | £0.01                           |                   |  |  |
| Amount (if any) paid or due on each share (including any share premium)  | £0.1141779445                   |                   |  |  |

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

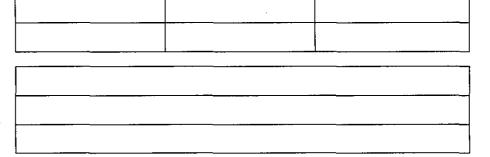
## If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% 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)





When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

DX 33050 Cardiff

## Names and addresses of the allottees

| Shareholder details<br>(list joint allottees as one sharehold                                   | Shares and sha                                 | Shares and share class allotted |  |  |
|---|--|---------------------------------|--|--|
| Name(s) Yvonne Chien  | Class of shares allotted                       | Number allotted                 |  |  |
| Ivoline Cirteri   | £0.01 Ordinary                                 | 22,825                          |  |  |
| Address<br>  Flat 2, 76A Rochester Row, Londo   | 1  |                                 |  |  |
|   |  |                                 |  |  |
| UK postcode SW1P 1JU  |  |                                 |  |  |
| Name(s)   | Class of shares allotted                       | Number allotted                 |  |  |
| Address   |  |                                 |  |  |
|   |  |                                 |  |  |
| UK postcode   | Class of shares elletted                       | ,                               |  |  |
| Name(s)   | Class of shares allotted                       | Number allotted                 |  |  |
| Address   |  |                                 |  |  |
| UK postcode   |  |                                 |  |  |
| Name(s)   | Class of shares allotted                       | Number allotted                 |  |  |
| Address   |  |                                 |  |  |
| UK postcode   |  |                                 |  |  |
| Please enter the number of co   | tinuation sheets (if any) attached to this for | rm 0                            |  |  |
| Signed 9 8. head  | Da   | te 17 Nov 2006                  |  |  |
| ** A director / secretary / administrator / adm<br>official receiver / receiver manager / volur |  | as appropriate                  |  |  |
| Contact Details You do not have to give any contact information in the bey appeals but if       | Taylor Wessing, Carmelite, 50 V                | Victoria Embankment,            |  |  |
| information in the box opposite but if you do, it will help Companies House to                  | Blackfriars, London, EC4Y ODX                  |                                 |  |  |
| contact you if there is a query on the form. The contact information that you                   | Tel  |                                 |  |  |
| give will be visible to searchers of the public record.   | DX number 41 DX exchange                       | e London                        |  |  |