

for the record

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. **CHWP000**

Company Number

5957312	
ACOUSTECH (UK) LTO	
ACOUSTECH (UIC) LTO	

Company name in full	ACOUSTECH (UK) LTO			
Shares allotted (including bo	nus 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 5 1 0 0 0 6	To Day Month Year		
Class of shares (ordinary or preference etc)	ORDINARY			
Number allotted	90			
Nominal value of each share	£1			
Amount (if any) paid or due on eac share (including any share premium)	ch			
List the names and addresses of th	ne allottees and the number of shares allo	tted to each overleaf		
If the allotted shares are fully	or partly paid up otherwise than in	n 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 send it to the Registrar of Companies at:

ge **COMPANIES HOUSE**

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235 Edinburgh

For companies registered in Scotland

Shareholder details		Shares and share class allotted	
Name PETER HARROP		Class of shares allotted	Number allotted
Address 37 Whinlatter Drive, Kendal Cumbria		Crdinary	.50
UK Post	code LA8L IHE	L	<u> </u>
Name Paul Quin		Class of shares allotted	Number allotted
Address LANCENHEAD DRIVE, UPHOLLAND SKELMERBOALE, LANCS		Ordinary	طاب
UK Post	code WWBL DAN	L	1
Name STEVEN BURNS		Class of shares allotted	Number allotted
Address 133 GRASMIFRIE 1 CHEADLE CHEST	,	Ordinary	<u>lb</u>
UK Post	code SK8_ HRS	L	
Name CLIFFORD LLOYD		Class of shares allotted	Number allotted
Address 12 GREENSWAYS, ST	TANDISH	Ordinary	_8
	code WINIBL DAE.	L	L
Name		Class of shares allotted	Number allotted
Address	0 0014		
UK Post	code 2		
Signed A director/secretary administrator/admin	Da	nte 2/11/06	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.	DX number	Tel DX exchange	