



Please complete in typescript, or
in bold black capitals

CHFP025

Company Number

06410289

Company name in full

GLOBAL ELECTRONICS RECOVERY LIMITED

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

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

3 0 0 6 2 0 0 9

To

Day Month Year

1 4 0 9 2 0 0 9

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

2,064,826

Nominal value of each share

£0 01

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

£0 78

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

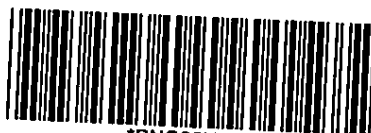
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% 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)



PC4

05/02/2010

COMPANIES HOUSE

1104

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

Companies House, Crown Way, Cardiff, CF14 3UZ

or companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

or companies registered in Scotland

DX 33050 Cardiff

or

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) AJIT PATEL <hr/> Address BURLEIGH HOUSE, BURLEIGH LANE, CRAWLEY DOWNS, WEST SUSSEX <hr/> UK Postcode RH10 4LF		Class of shares allotted ORDINARY <hr/> <hr/>	Number allotted 32,052 <hr/> <hr/>
Name(s) DONAL DOUGLAS <hr/> Address 30 BYFIELD GARDENS, LONDON <hr/> UK Postcode SW13 9HP		Class of shares allotted ORDINARY <hr/> <hr/>	Number allotted 32,052 <hr/> <hr/>
Name(s) JOANNE HOLDSWORTH HUNT <hr/> Address FLAT 3, 55 MELBURY ROAD, LONDON <hr/> UK Postcode W14 8AD		Class of shares allotted ORDINARY <hr/> <hr/>	Number allotted 38,462 <hr/> <hr/>
Name(s) SIMON TURNBULL <hr/> Address LONG BARN, WAVERLEY ABBEY, FARNHAM, SURREY <hr/> UK Postcode GU9 8EW		Class of shares allotted ORDINARY <hr/> <hr/>	Number allotted 25,642 <hr/> <hr/>
Name(s) GEOFFREY BOWMAN <hr/> Address 33 SHAWFIELD STREET, LONDON <hr/> UK Postcode SW3 4BA		Class of shares allotted ORDINARY <hr/> <hr/>	Number allotted 38,462 <hr/> <hr/>

2

Date _____

**** Please delete as appropriate**

DX exchange LONDON

Package 'Laserform'
by Laserform International Ltd

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals

Form 88(2) continuation sheet no:

1

CHFP025

Company Number

06410289

Company name in full

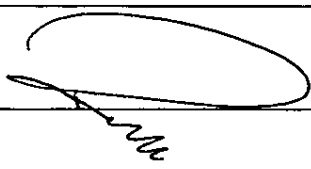
GLOBAL ELECTRONICS RECOVERY LIMITED

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

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
PETER HOWLAND			
Address			
45 KENILWORTH AVENUE, WIMBLEDON, LONDON		ORDINARY	32,052
UK Postcode	S W 1 9 7 L P		
Name		Class of shares allotted	Number allotted
PAUL CHRISTOPHER JEWELL			
Address			
APRIL COTTAGE, WELLCROFT, IVINGHOE, BUCKINGHAMSHIRE		ORDINARY	12,821
UK Postcode	L U 7 1 9 E F		
Name		Class of shares allotted	Number allotted
RICHARD NOEL			
Address			
68 LIMERSTON STREET, LONDON		ORDINARY	38,462
UK Postcode	S W 1 0 0 H J		
Name		Class of shares allotted	Number allotted
CHRISTOPHER A. MARSH			
Address			
LOWER LASCOMBE, HIGHFIELD LANE, PUTTENHAM, SURREY		ORDINARY	12,821
UK Postcode	G U 3 1 B B		

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

Shareholder details	Shares and share class allotted	
Name <u>RICHARD HALL</u> Address <u>PERRY APPLETON FARM, SAGES END ROAD, HELIONS BUMPSTEAD,</u> <u>HAVERHILL, SUFFOLK</u> UK Postcode <u>C B 9 1 7 A P</u>	Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>39,851</u>
Name <u>JAMES NICHOLAS THORNILEY</u> Address <u>11 WESTMORELAND ROAD, LONDON</u> UK Postcode <u>S W 1 3 9 R Z</u>	Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>33,441</u>
Name <u>SYBLING INVESTMENTS LIMITED</u> Address <u>CHESTNUT LEA, LA GRAND RUE, ST. MARY, JERSEY</u> UK Postcode <u>J E 3 1 3 B D</u>	Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>50,000</u>
Name <u>GUY BINGHAM</u> Address <u>WINDMILL HOUSE, PARKSIDE, HENLEY ON THAMES, OXON</u> UK Postcode <u>R G 9 1 1 T X</u>	Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>25,000</u>
Name <u>JOHN BINGHAM</u> Address <u>WINDMILL HOUSE, PARKSIDE, HENLEY ON THAMES, OXON,</u> UK Postcode <u>R G 9 1 1 T X</u>	Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>25,000</u>
Name <u>NICHOLAS BINGHAM</u> Address <u>WINDMILL HOUSE, PARKSIDE, HENLEY ON THAMES, OXON,</u> UK Postcode <u>R G 9 1 1 T X</u>	Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>25,000</u>

Signed  Designation: DIRECTOR Date 3 2. 2010

Package. 'Laserform'
by Laserform International Ltd

Return of Allotment of Shares

Form 88(2) continuation sheet no:

2

Please complete in typescript,
or in bold black capitals

CHFP025

Company Number

06410289

Company name in full

GLOBAL ELECTRONICS RECOVERY LIMITED

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

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
NIEL MARTIN NIELSON			
Address			
101 FIRST STREET, #493, LOS ALTOS, CA 94022,		ORDINARY	827,051
UNITED STATES OF AMERICA			
UK Postcode			
Name		Class of shares allotted	Number allotted
THE BLACK EMERALD GROUP, LIMITED			
Address			
SOFIA HOUSE, 48 CHURCH STREET, HAMILTON HM12, BERMUDA		ORDINARY	431,034
UK Postcode			
Name		Class of shares allotted	Number allotted
PETER JAMES MUNDAY			
Address			
PINEWOOD LODGE, WARREN LANE, OXSHOTT, SURREY		ORDINARY	150,623
UK Postcode	KT22 0ST		
Name		Class of shares allotted	Number allotted
MARK ROBARDS			
Address			
167 NEWELL AVE., LOS GATOS, CA 95032, UNITED STATES OF		ORDINARY	86,022
AMERICA			
UK Postcode			

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

Shareholder details		Shares and share class allotted	
Name <u>OLIVER BATES</u> Address <u>2, SILVERTREES, EMSWORTH, HANTS</u> UK Postcode <u>P O 1 0 7 S T</u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>56,229</u>
Name <u>ROBERT AUSTIN CLARKE</u> Address <u>MEADWAY HOUSE, 6 MEADWAY PARK, GERRARDS CROSS, BUCKS</u> UK Postcode <u>S L 9 7 N N</u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>38,462</u>
Name <u>PETER CHARLES HARE</u> Address <u>12D BOWES ROAD, WALTON-ON-THAMES, SURREY</u> UK Postcode <u>K T 1 2 3 H S</u>		Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>14,287</u>
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted

Signed  Designation: DIRECTOR Date 3 2 2010