

(Revised 2005)

Please co.	mplete	in ty	pescript,
or in bold	black	capit	als.

CHFP010

Company Number

Company Name in full

Return of	f Allotment of	Shares
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6521416	
MCAFEE UK LIMITED	

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)

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

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From

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Da	ay	ay Mont		lonth		ar	
2	3	0	6	2	0	 	9

Day Month		Year		
1		1	1	

Ordinary	
15,000	
£1.00	
£1.00	

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

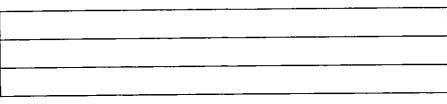
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% 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

DX 33050 Cardiff

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

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Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholde	er)	Shares and share class allotted			
Name(s)		Class of shares allotted	Number allotted		
MCAFEE, INC.	£	1.00 Ordinary	15,000		
Address 3965 FREEDOM CIRCLE, SANTA CLARA 95054, USA	, CA				
LIK postendo	<u> </u> L				
UK postcode		Class of shares allotted	Number allotted		
Name(s)	1	Class of shares another			
			_		
Address					
	i 1		_		
UK postcode	-	Class of charge allotted			
Name(s)		Class of shares allotted ·	Number allotted		
Address	L		_ [
			1		
UK postcode	-				
Name(s)		Class of shares allotted	Number allotted		
Address			 		
UK postcode					
Please enter the number of cor	ntinuation shee	ets (if any) attached to this form	0		
1, , ~	For and	on behalf of Date On behalf of Date Do not behalf of Date Do not behalf of Date	propriate		
Contact Details		cKENZIE LLP (ref: dgp)	,		
You do not have to give any contact information in the box opposite but if	100 NEW BRIDGE STREET, LONDON, EC4V 6JA				
you do, it will help Companies House to contact you if there is a query on the	Tel 020 7919 1859				
form. The contact information that you	DX number		ANCERY LANE		
give will be visible to searchers of the public record.	- Trainbor		Page		