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Return of Allotment of shares

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Company Number: 06768053

Company Name RADIO PHYSICS SOLUTIONS LTD

in full:

Class of shares Number allotted **ORDINARY** 1054 Currency Nominal value of 0.01

each share

Amount paid or due on each share

(including any share premium)

9.49

No shares allotted other than for cash

Names, addresses and share details of the allottees

Class of shares allotted: **GAUNT INVESTMENTS LTD** Name:

Number allotted:

Address: PO BOX 671 REGENCY COURT

GLATEGNY ESPLANADE

GUERNSEY

UNITED KINGDOM

GY13ST

Authorisation

Authenticated: Yes Authoriser Designation: secretary *Date Authorised:* **27/10/2009**