



Companies House
— for the record —

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals
CHWP000

Return of Allotment of Shares

Company Number

5959188

Company name in full

UNIVERSAL GATEWAY SOLUTIONS
(EUROPE) LTD

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			To		
	Day	Month	Year	Day	Month	Year
	24	07	2007			

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)

ORDINARY		
17		
£ 1		

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)

Seven term - 10m 1/2

FRIDAY



A19 *ABICFRZK* 10/08/2007 335
COMPANIES HOUSE

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 33050 Cardiff
DX 235 Edinburgh
or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>MEDIAKEY</u>	Class of shares allotted	Number allotted
Address <u>STUHS BNYGGE, 113 MF</u> <u>9000 AALBORG DENMARK</u>	<u>ORDINARY</u>	<u>17</u>
UK Postcode <u> </u>		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode <u> </u>		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode <u> </u>		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode <u> </u>		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode <u> </u>		

Please enter the number of continuation sheets (if any) attached to this form

Signed

[Signature]
* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date

04.08.2007

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

<u>MR A BAZILLE FLAT 12 CEDAR</u>	
<u>COURT, SHEEN LANE LONDON</u>	
<u>SW14 8LY</u>	Tel <u>02089396430</u>
DX number	DX exchange