



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

05032418

Company name in full

HELISWIRL TECHNOLOGIES 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)

From

To

Day Month Year

Day Month Year

3	1	0	3	2	0	0	8
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0	8	0	4	2	0	0	8
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Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

20,734

Nominal value of each share

£0.001

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

£10

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

or companies registered in England and Wales

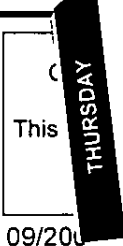
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



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COMPANIES HOUSE

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addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Carbon Trust Investments Limited <hr/> Address 8th Floor, 3 Clement's Inn, London <hr/> <div style="text-align: right;">UK Postcode <u> W C 2 A 2 A Z</u></div>	Class of shares allotted Ordinary	Number allotted 10,367
Name(s) Imperial Innovations Limited <hr/> Address Level 12, Electrical & Electronic Engineering Building, Imperial College, London <hr/> <div style="text-align: right;">UK Postcode <u> S W 7 2 A Z</u></div>	Class of shares allotted Ordinary	Number allotted 10,367
Name(s) <hr/> Address <hr/> <div style="text-align: right;">UK Postcode <u> L L L L L L L</u></div>	Class of shares allotted	Number allotted
Name(s) <hr/> Address <hr/> <div style="text-align: right;">UK Postcode <u> L L L L L L L</u></div>	Class of shares allotted	Number allotted
Name(s) <hr/> Address <hr/> <div style="text-align: right;">UK Postcode <u> L L L L L L L</u></div>	Class of shares allotted	Number allotted

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

Signed *[Signature]*

Date 7.1.08

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

** 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.

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