



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **23/07/2008**



Company Number: **06646862**

Company Name **CALHAN SYSTEMS LTD**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
15/07/2008

Class of shares	ORDINARY	<i>Number allotted</i>	99
<i>Currency</i>	GBP	<i>Nominal value of each share</i>	1.00

*Amount paid or due on each share
(including any share premium)* **1**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **ING. AKIF CALHAN**

Class of shares allotted: **ORDINARY**

Number allotted: **99**

Address: **18/2/30 JOSEF BIERENZ GASSE
WIENER NEUSTADT
LOWER AUSTRIA
AUSTRIA-EUROPE
A 2700**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/07/2008**

Authenticated: **Yes (E/W)**