

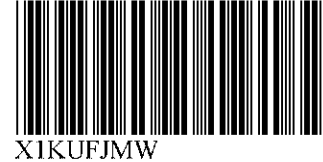


Companies House
— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **13/10/2006**



Company Number **05959188**
Company Name **UNIVERSAL GATEWAY SOLUTIONS (EUROPE) LTD**
in full:

Shares Allotted (including bonus shares)

<i>Date or period during which shares were allocated</i>	From 06/10/2006	To 06/10/2006
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Class of shares	ORDINARY	<i>Number allotted</i>	33
<i>Currency</i>	GBP	<i>Nominal value of each share</i>	1.00

Amount paid or due on each share (including any share premium) **1.00**

No shares allocated other than for cash

Names, addresses and share details of the allottees

<i>Name</i>	THOMAS SAND	<i>Class of shares allotted</i>	ORDINARY
<i>Address:</i>	FLAT 2 30 MORTLAKE HIGH STREET LONDON UNITED KINGDOM SW14 8HX	<i>Number allotted</i>	33

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/10/2006** *Authenticated:* **Yes (E/W)**