

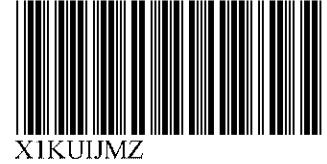


**Companies House**  
— for the record —

**88(2)**<sup>(ef)</sup>

**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>	<b>From</b> <b>06/10/2006</b>	<b>To</b> <b>06/10/2006</b>	
<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Nominal value of each share</i>	<b>1.00</b>
<i>Amount paid or due on each share (including any share premium)</i>	<b>1.00</b>		

*No shares allocated other than for cash*

*Names, addresses and share details of the allottees*

<i>Name</i>	<b>LOUISE BAZILLE</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
<i>Address:</i>	<b>FLAT 12 CEDAR COURT SHEEN LANE LONDON UNITED KINGDOM SW14 8LY</b>	<i>Number allotted</i>	<b>1</b>

*Authorisation*

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