



Companies House
— for the record —

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Return of Allotment of shares

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Company Number: **03492429**

Company Name **TETRA COMMUNICATIONS LIMITED**
in full:

Shares Allotted (including bonus shares)

Date or period during which
shares are allocated

From
30/01/2008

Class of shares	ORDINARY A	<i>Number allotted</i>	10
<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 allotted other than for cash

Names, addresses and share details of the allottees

Name: **GARY JOHN AUSTIN**

Class of shares allotted: **ORDINARY A**

Number allotted: **10**

Address: **21 ST GEORGES PLACE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN2 6EP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/10/2008**

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