

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHFP021

Company Number

4240875

Return of Allotment of Shares

Company name in full

MOBILE COMPUTING SYSTEMS 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

2 0 0 1 2 0 0 6

| | | | | | | |

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

'A' ORDINARY	CRP	ORDINARY
43	38,750	14
£0.50	£1.00	£0.50
£261.628	£1.00	£0.50

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

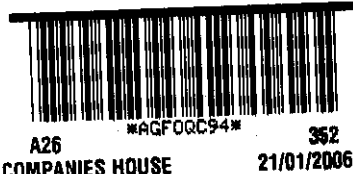
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% 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)



09/2005

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

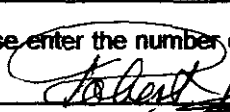
or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) HSBC UK/FINANCE WALES FUND FOR WALES LIMITED PARTNERSHIP Address CEDAR HOUSE, GREENWOOD CLOSE, CARDIFF GATE BUSINESS PARK, CARDIFF UK Postcode CF238RD	Class of shares allotted 'A' ORDINARY	Number allotted 43
Name(s) HSBC UK/FINANCE WALES FUND FOR WALES LIMITED PARTNERSHIP Address CEDAR HOUSE, GREENWOOD CLOSE, CARDIFF GATE BUSINESS PARK, CARDIFF UK Postcode LCLFL2L3L8L8LD	Class of shares allotted CRP	Number allotted 38,750
Name(s) MENG YAP Address 2 CWM GLYN GWYN, STEPHENSON ROAD, KILAY, SWANSEA UK Postcode SLA27AQ	Class of shares allotted ORDINARY	Number allotted 7
Name(s) ROBERT SERVINI Address SUMMERFIELD HOUSE, PLASDRAW, ABERDARE, MID GLAMORGAN UK Postcode CFL440NS	Class of shares allotted ORDINARY	Number allotted 7
Name(s) _____ Address _____ _____ UK Postcode LLLLLLL	Class of shares allotted _____	Number allotted _____

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

Signed



Date

20/01/06

** 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.

Morgan Cole, Llys Tawe,

Kings Road, Swansea SA1 8PG

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