



# 88(2)

(Revised 2005)

## Return of Allotment of Shares

Please complete form in typescript, or  
in bold black capitals  
CHFP135

Company Number

3492429

Company name in full

Tetra Communications 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

3 0 0 1 2 0 0 8

Class of shares  
*(ordinary or preference etc)*

Ordinary A

Number allotted

10

Nominal value of each share

£1

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

£1 00

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

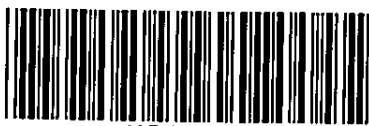
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state:

% 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)*

THURSDAY



\*ARFBL4EU\*

A39 30/10/2008 189

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at  
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland DX 235 Edinburgh  
or LP - 4 Edinburgh 2

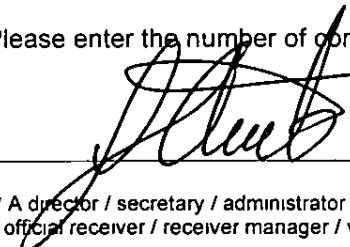
**Names and addresses of the allottees**

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Mrs Janet Austin Address 21 St Georges Place, Northampton, Northamptonshire UK Postcode N N 3 6 B D		Class of shares allotted Ordinary A	Number allotted 10
Name(s) Address UK Postcode		Class of shares allotted	Number allotted
Name(s) Address UK Postcode		Class of shares allotted	Number allotted
Name(s) Address UK Postcode		Class of shares allotted	Number allotted
Name(s) Address UK Postcode		Class of shares allotted	Number allotted

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

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Signed



Date

30/1/08

\*\* 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

Cheney & Co - 310 Wellingborough Road	
Northampton	
NN1 4EP	Tel 01604 620106
DX number	DX exchange