



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

Day	Month	Year

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)

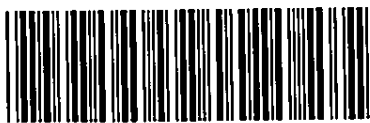
£1 00

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)



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30/10/2008

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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

THURSDAY

09/2005

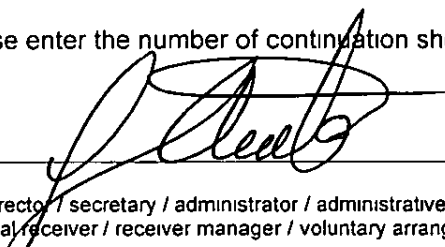
Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Mr Gary John Austin Address 21 St Georges Place, Northampton, Northamptonshire UK Postcode N N 2 6 E P	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

0

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