



Companies House
— for the record —

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals
CHW P000

Company Number

SC 093432

Company name in full

Qi 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
	30	06	2006			

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

9960

Nominal value of each share

£1

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

£1

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)



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) <u>JOHN ELLIS</u>	Class of shares allotted	Number allotted
Address <u>29 GALLACHER GREEN</u> <u>LIVINGSTON</u> UK Postcode <u>EH54 6LD</u>	<u>ORDINARY</u>	<u>2490</u>
Name(s) <u>IAN BELL</u>	Class of shares allotted	Number allotted
Address <u>11 MAYFIELD TERRACE</u> <u>EDINBURGH</u> UK Postcode <u>EH9 1RU</u>	<u>ORDINARY</u>	<u>2490</u>
Name(s) <u>JOHN PORTERUS</u>	Class of shares allotted	Number allotted
Address <u>15 ALKAY STREET</u> <u>EDINBURGH</u> UK Postcode <u>EH1 3PJ</u>	<u>ORDINARY</u>	<u>2490</u>
Name(s) <u>NIGEL GOLDIE</u>	Class of shares allotted	Number allotted
Address <u>34 ALEXANDRA PLACE</u> <u>STIRLING</u> UK Postcode <u>FK8 1UH</u>	<u>ORDINARY</u>	<u>2490</u>
Name(s) _____	Class of shares allotted	Number allotted
Address _____ _____ UK Postcode <u>LLLLLLL</u>	_____	_____

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

Signed _____

Date 30/06/2006

**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

<u>BETH SMITH, 826 EAST WAH STREET</u>	
<u>BOX BUKU EH52 5EG</u>	
Tel <u>01506 86278</u>	
DX number	DX exchange