MEMORANDUM OF CONTRACT TERMS

FOR PURCHASE OF SHARES FROM MEMBERS

SENSIBLE COMPUTING SOLUTIONS LTD

A company registered in England and Wales Number: 2946106

The Company is to purchase seven hundred fully paid ordinary shares in total from the members detailed below out of capital and reserves for a consideration of forty pounds per share to be paid immediately and said shares then be cancelled.

Details of Shareholder	Number of Shares
STEPHEN BEALL 1Hodge Hill Road, Hodge Hill, Birmingham, B34 6DU	225
BRIAN TIMMS 7 Syston Road, Queniborough, Leicester, LE7 3FX	225
RAYMOND HAGAN 8 The Riding, Leicester, LE4 1DW	125
KEIR SPRINGTHORPE 2 Warren Avenue, Thurmaston, Leicester, LE4 9WY	125

Dated 10th September 2009

Company Secretary, Brian Timms

SATURDAY

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COMPANIES HOUSE