



Companies House

— for the record —

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

01796133

Return of Allotment of Shares

Company name in full

BLUE OAR PLC

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

0 8 0 5 2 0 0 7

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

4,589,634

Nominal value of each share

£0 01

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

25p

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)



A22

AK1VGPFA

10/05/2007

379

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

THURSDAY

09/2005

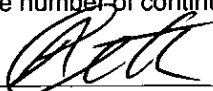
Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Mark Brumby <hr/> Address Langton House, Metcalfe Lane, Osbaldwick, York <hr/> <hr/> UK Postcode Y O 1 9 5 U R	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 674,034 <hr/> <hr/>
Name(s) Luke Ahern <hr/> Address Vine Cottage, Bell Vale Lane, Haslemere, West Sussex <hr/> <hr/> UK Postcode G U 2 7 3 D J	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 10,000 <hr/> <hr/>
Name(s) Jan Ahern <hr/> Address Vine Cottage, Bell Vale Lane, Haslemere, West Sussex <hr/> <hr/> UK Postcode G U 2 7 3 D J	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 10,000 <hr/> <hr/>
Name(s) Rhodri Cruwys <hr/> Address 141 Copers Cope Road, Beckenham, Kent <hr/> <hr/> UK Postcode B R 3 1 N Z	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 800,000 <hr/> <hr/>
Name(s) Bruce Davidson <hr/> Address 55 Ravenscroft Avenue, Wembly, Middlesex <hr/> <hr/> UK Postcode H A 9 9 T E	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 160,000 <hr/> <hr/>

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

3

Signed



Date

** 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.

Christopher Roberts

Tel 020 7448 4400

DX number

DX exchange

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Timothy Paul Dyer and Felicity-Jayne Dyer <hr/> Address 11 St Albans Road, Kingston-Upon-Thames, Surrey <hr/> UK Postcode K T 2 5 H Q	Class of shares allotted <hr/> Ordinary	Number allotted <hr/> 250,000
Name(s) Shane Gallwey <hr/> Address 52 Matlock Court, 46 Kensington Park Road, London <hr/> UK Postcode W 1 1 3 B S	Class of shares allotted <hr/> Ordinary	Number allotted <hr/> 160,000
Name(s) Craig Howie <hr/> Address 6 Constantine Court, 6 Fairclough Street, London <hr/> UK Postcode E 1 1 P W	Class of shares allotted <hr/> Ordinary	Number allotted <hr/> 80,000
Name(s) <hr/> Address Stephen John Livermore The Birches, Pedham Road, Hemblington, Norwich <hr/> UK Postcode N R 1 3 4 Q D	Class of shares allotted <hr/> Ordinary	Number allotted <hr/> 10,000
Name(s) Ian MacDougall <hr/> Address 76 Elm Grove Road, London <hr/> UK Postcode S W 1 3 0 B S	Class of shares allotted <hr/> Ordinary	Number allotted <hr/> 40,000

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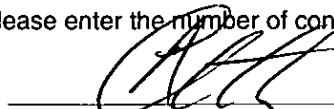
Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Katie Ratner <hr/> Address Hill House, Hammerfield Drive, Abinger Hammer, Dorking, Surrey <hr/> UK Postcode R H 5 6 Q Y	Class of shares allotted Ordinary <hr/> <hr/>	Number allotted 20,000 <hr/> <hr/>
Name(s) David Seal <hr/> Address Flat 13 Giles Building, Upper Hampstead Walk, London <hr/> UK Postcode N W 3 1 D E	Class of shares allotted Ordinary <hr/> <hr/>	Number allotted 240,000 <hr/> <hr/>
Name(s) Blaine Tatum <hr/> Address 75 Vanguard Building, 18 Westferry Road, London <hr/> UK Postcode E 1 4 8 L Z	Class of shares allotted Ordinary <hr/> <hr/>	Number allotted 80,000 <hr/> <hr/>
Name(s) William Vandyk <hr/> Address 88 Elgin Mansions, Elgin Avenue, London <hr/> UK Postcode W 9 1 J N	Class of shares allotted Ordinary <hr/> <hr/>	Number allotted 40,000 <hr/> <hr/>
Name(s) Ian Williams <hr/> Address The Manor House, Ewerby, Sleaford, Lincs <hr/> UK Postcode N G 3 4 9 P J	Class of shares allotted Ordinary <hr/> <hr/>	Number allotted 80,000 <hr/> <hr/>

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Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Dartington Portfolio Nominees Limited <hr/> Address Colston Tower, Colston Street, Bristol <hr/> <hr/> UK Postcode B S 1 4 R D	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 1,935,600 <hr/> <hr/>
Name(s) <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name(s) <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
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Signed

[Signature]
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Date

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