



Please complete in typescript, or
in bold black capitals.

CHFP025

Company Number

2665660

Company name in full

Canopus Investments Limited

88(2)

(Revised 2005)

Return of Allotment of Shares

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

Day Month Year

23 02 2007

To

Day Month Year

Class of shares

(ordinary or preference etc)

1 Shares

Number allotted

1,428,571

Nominal value of each share

1p

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

35p

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

100

% (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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27/03/2007

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COMPANIES HOUSE

Laserform International 10000

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

TUESDAY

Names and addresses of the allottees

| Shareholder details (list joint allottees as one shareholder) | | Shares and share class allotted | |
|--|--------------------------------------|---------------------------------|--|
| Name(s) Nicholas Graham Hurst | Class of shares allotted E Shares | Number allotted 9,830 | |
| Address The white House, Chillington, Kingsbridge | | | |
| UK Postcode TQ7 2JX | | | |
| Name(s) Christopher John James Graham White | Class of shares allotted E Shares | Number allotted 28,871 | |
| Address Hurshay Farm, Hursey, Broadwindsor, Dorset | | | |
| UK Postcode DT8 3LN | | | |
| Name(s) Andrea Holdings SA | Class of shares allotted E Shares | Number allotted 1390170 | |
| Address Muglietbach Strasse, CH8606 Surber, Switzerland | | | |
| UK Postcode L L L L L L L | | | |
| Name(s) | Class of shares allotted | Number allotted | |
| Address | | | |
| UK Postcode | | | |
| Name(s) | Class of shares allotted | Number allotted | |
| Address | | | |
| UK Postcode | | | |

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

Signed

Date _____

23.02.07

** A director / secretary XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
XX

**** 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.

Useful Links

Woodwater House, Pynes Hill, Exeter, Devon, EX1 3AA

Tel 01392 688688

Dx number DY 135608

DX exchange *Exeter* 16