



Please complete in typescript, or
in bold black capitals

CHFP025

Company Number

03523419

Company name in full

Coull 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

27 12 2007

To

Day Month Year

Class of shares

(ordinary or preference etc)

A Ordinary

Ordinary

Number allotted

240,458

240,455

Nominal value of each share

£0 01

£0.01

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

£1 0397

£1 0397

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)

code

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



A0G01W3Q

05/01/2008

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COMPANIES HOUSE

SATURDAY

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Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Finance South West Growth Fund Address City Business Park, Somerset Place, Stoke, Plymouth UK Postcode PL3 4BB		Class of shares allotted A Ordinary 	Number allotted 240,458
Name(s) Creative Venture Investments LLP Address 4 th Floor, 43 Berkeley Square, London UK Postcode W1J 5AP		Class of shares allotted Ordinary 	Number allotted 34,625
Name(s) Creative Nominees Limited Address 4 th Floor, 43 Berkeley Square, London UK Postcode W1J 5AL		Class of shares allotted Ordinary 	Number allotted 138,502
Name(s) Irfon Watkins Address 3 Kensington Place, Clifton, Bristol, BS8 3AH UK Postcode BS8 3AL		Class of shares allotted Ordinary 	Number allotted 24,046
Name(s) Asheley Maxwell Grant Warden Address The Old Rectory, Ruan Lanihorne, Truro TR2 5NY UK Postcode TR2 5NL		Class of shares allotted Ordinary 	Number allotted 24,046

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

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Signed

Date

27/12/57

** A director / secretary

**** 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.

Veale Wasbrough Lawyers

Orchard Court, Orchard Lane, Bristol, BS1 5WS


Tel 0117 9252 020

DX number⁷⁸³¹

DX exchangeBristol

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Rupert Hambro & Partners Limited Address 54 Jermyn Street London UK Postcode S W 1 Y 6 L X		Class of shares allotted Ordinary	Number allotted 19,336
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

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Signed  Velocity Company Secretarial Services Limited Date 27/12/07

**** Please delete as appropriate**

Contact Details
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DX number 7831 Tel 0117 9252 020
DX exchange Bristol