



Please complete in typescript, or
in bold black capitals

CHFP025

Company Number

3523419

Company name in full

Coull Limited

*The original form filed
on the company register
contained an error on
the continuation sheet.*

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

2 7 1 2 2 0 0 7

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)

--

WEDNESDAY



A07 *AHA1UY5Z* 356
19/03/2008
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

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 4th Floor, 43 Berkeley Square London UK Postcode W1J 5AP		Class of shares allotted Ordinary 	Number allotted 34,625
Name(s) Creative Nominees Limited Address 4th Floor, 43 Berkeley Square, London UK Postcode W1J 5AP		Class of shares allotted Ordinary 	Number allotted 138,502
Name(s) Irfon Watkins Address 3 Kensington Place, Clifton Bristol UK Postcode BS8 3AH		Class of shares allotted Ordinary 	Number allotted 24,046
Name(s) Ashley Maxwell Grant Warden Address The Old Rectory, Ruan Lanihorne Truro UK Postcode TR2 5NY		Class of shares allotted Ordinary 	Number allotted 24,046

1

Date 13/3/08

**** Please delete as appropriate**

2cr84/22 88(2)27 12 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 SW1Y 6LX		Class of shares allotted	Number allotted 19,236
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

5

For and on behalf of

M. Hughes

Velocity Company Secretarial Services Limited**Date**

13/3/08

~~***** 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.

Orchard Court, Orchard Lane, Bristol, BS1 5WS

Tel 0117 9252 020

DX exchangeBristol