

Please complete in typescript, or in bold black capitals

CHFP025

Company Number

Company name in full

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

(Revised 2005) Return of Allotment of Shares

Neturn of Allothrent of Share	

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)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

	Fro	m		T	Ö
Day	Month	Year	Day	Month	Year
2   7	1   2	2 0 0 7			

A Ordinary	Ordinary	
240,458	240,455	
£0.01	£0 01	
£1 0397	£1 0397	

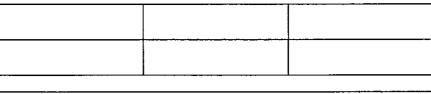
List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

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

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)



Consideration for which





A07

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

Laserform International 10/05

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s)	Class of shares	Number
Finance South West Growth Fund	allotted	allotted
Address		
City Business Park, Somerset Place, Stoke,	A Ordinary	240,458
Plymouth	<u> </u>	
UK Postcode PL3 4BB		
Name(s)	Class of shares	Number
Creative Venture Investments LLP	allotted	allotted
Address		
4th Floor, 43 Berkeley Square	Ordinary	34,625
London	<u> </u>	L
UK Postcode W 1 J 5 A P		
Name(s)	Class of shares	Number allotted
Creative Nominees Limited	allotted	anotted
Address		
4th Floor, 43 Berkeley Square,	Ordinary	138,502
London		
UK Postcode <u>W</u> ユ <u>J 、 5 A P</u>		
Name(s)	Class of shares allotted	Number allotted
Irfon Watkins	allotted	anotted
Address		
3 Kensington Place, Clifton	Ordinary	24,046
Bristol	.	L
UK Postcode _ B _ S _ 8 3 _ A _ H	L	<u> </u>
Name(s)	Class of shares	Number
Ashley Maxwell Grant Warden	allotted	allotted
Address		
The Old Rectory, Ruan Lanihorne	Ordinary	24,046
Truro		L
UK Postcode <u>TR2_5NY</u>		<u> </u>
	<u> </u>	

Please enter the number of continuation sheets (if any) attached to this form For and on behalf of

1

Signed

Mhos

Velocity Company Secretarial Services Limited

Date

13/3/08

\*\* 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

2cr84/22 88(2)27 12 Tel 0117 9252 020

DX number 7831

DX exchangeBristol

## Names and addresses of the allottees

(list joint allottees as one shareholder)		lass allotted
Name(s)	Class of shares	Number
Rupert Hambro & Partners Limited	allotted	allotted
Address		
54 Jermyn Street	Ordinary	19,236
London		L
UK Postcode S W 1 Y 6 L X	<u> </u>	L
Name(s)	Class of shares allotted	Number allotted
Address		
		<u> </u>
UK Postcode		<b>L</b>
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
L		L
UK Postcode		L
Name(s)	Class of shares allotted	Number allotted
Address		
	t	· · · · · · · · · · · · · · · · · · ·
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this for and on behalf of  Velocity Company Secretarial Services Limited		
Signed D	ate 13/3/08 Please delete as appropriate	

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