



Please complete in typescript, or
in bold black capitals

CHFP025

Company Number

3523419

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

1 8 0 7 2 0 0 8

To

Day Month Year

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)

Ordinary	A shares	
38,176	96,182	
£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

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)

THURSDAY



A05

AYAPY229

07/08/2008

184

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

for companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

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 96,182
Name(s) Thomas Bernard Manning Holcroft Address 4 Duchess Court, Weybridge Surrey UK Postcode KT1 3 9HN		Class of shares allotted Ordinary 	Number allotted 19,088
Name(s) Irfon Watkins Address 4 Broad Oak, North Road Leigh Woods, Bristol UK Postcode BS8 3PN		Class of shares allotted Ordinary 	Number allotted 19,088
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

Date 06.08.08

~~** A director / secretary / member of the board of directors of the company~~

**** Please delete as appropriate**

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.

2cr84/32 88(2)
DX number 7831

Tel 0117 9252 020
DX exchange Bristol