



Please complete in typescript, or
in bold black capitals.

CHFP025

88(2)

(Revised 2005)

Return of Allotment of Shares

Company Number

4075079

Company name in full

ESPRESSO GROUP LIMITED

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

21 02 2009

To

Day Month Year

Class of shares

(ordinary or preference etc)

B Ordinary		
Number allotted	5,844	
Nominal value of each share	0.01p	0.0001
Amount (if any) paid or due on each share (including any share premium)	0.1711p	

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)



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

or companies registered in England and Wales

or

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

DX 235 Edinburgh

or companies registered in Scotland

or LP - 4 Edinburgh 2

2-3-09-063

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) ProVen Growth & Income VCT plc Address 39 Earlham Street, London UK Postcode WC2H 9LT		Class of shares allotted B Ordinary 	Number allotted 5844
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

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

Q

Signed

Date _____

20 February 2009
e delete as appropriate

** 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.

Bird & Bird LLP
15 Fetter Lane
London
EC4A 1JP

Ref: NXB/ESPRE.0068 Tel 02074156000
DX number DX exchange