



Companies House

— for the record —

Please complete in typescript, or
in bold black capitals
CHWP000

Company Number

4303041

Company name in full

THUNDERHEAD 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

14 09 2007

To

Day Month Year

16 06 2008

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

19,033,340

Nominal value of each share

5p

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

5p

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

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



ATDA72BA

16/08/2008

COMPANIES HOUSE

127

SATURDAY

A53

09/2000

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) JAMES McLENNAN	Class of shares allotted	Number allotted	
Address BROOKLYN, ALEXANDER LANE HUTTON BRENTWOOD ESSEX	ORDINARY 5p	300,000	
UK Postcode EM13 1AG			
Name(s) MARTIN DAVEY	Class of shares allotted	Number allotted	
Address 5 PINE CLOSE LEIGHTON BUZZARD BEDFORDSHIRE	ORDINARY 5p	866,660	
UK Postcode LU7 3DH			
Name(s) MARCUS PLANT	Class of shares allotted	Number allotted	
Address 106 MOUNT PLEASANT LANE BRICKET WOOD HERTS.	ORDINARY 5p	866,660	
UK Postcode AL2 3XD			
Name(s) GEOFFREY NIVEN	Class of shares allotted	Number allotted	
Address 12 SYCAMORE CLOSE BOURNE END BUCKS.	ORDINARY 5p	866,660	
UK Postcode SL8 5UT			
Name(s) GLEN RICHARD MANCHESTER	Class of shares allotted	Number allotted	
Address RANMORE FARM HOGDEN LANE RANMORE SURREY	ORDINARY 5p	16,133,360	
UK Postcode RH5 6SY			

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

Signed

Paul Milton

Date

14th August 2008

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** 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.

WILLEN COPPICE	
67 SWITCHBACK ROAD South	
MAIDENHEAD BERKS.	Tel 01628 670497
DX number SL6 7QF	DX exchange