

Oyez

Please complete in typescript,
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

04380108

Company name in full

Astraeus Limited

Shares allotted (including bonus shares):

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

0 5 0 4 2 0 0 2

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)

A Ordinary	B Ordinary	C Ordinary
22,642	276,669	121,734
£0.10	£0.10	£0.10
£1.00	£1.00	1.00

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

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

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Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

When you have completed and signed the form 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235
for companies registered in Scotland Edinburgh



A49
COMPANIES HOUSE

0655
16/04/02

THE COMPANIES ACT 1985

Oyez

Return of Allotment of Shares

88(2) (cont.)

Return of Allotment of Shares

Company Number

04380108

Company name in full

Astraeus Limited

Please do not
write in this
margin
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capitals

Names and addresses of the allottees (continued) (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
Murray VCT 4 plc			
Address			
One Bow Churchyard, Cheapside, London		C Ordinary	60,867
UK Postcode EC4M 8EH			
Name		Class of shares allotted	Number allotted
AFM Nominees Limited (A/C ADC)			
Address			
One Albyn Place, Aberdeen		B Ordinary	38,734
UK Postcode AB10 1YG			
Name		Class of shares allotted	Number allotted
Morgan Nominees Limited (A/c 8002670)			
Address			
One Albyn Place, Aberdeen		B Ordinary	16,600
UK Postcode AB10 1YG			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			

Names and addresses of the allottees (List joint share allotments consecutively)

Please do not
write in this
margin

Please
complete
legibly,
preferably in
black type, or
bold block
lettering

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			