

Please complete in typescript, or in bold black capitals. CHFP041

88(2) Return of Allotment of Shares

Company name in full

04380108			
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.)

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)

From	То
Day Month Year	Day Month Year
0 5 0 4 2 0 0 2	

A Ordinary	B Ordinary	C Ordinary
22,642	276,669	121,734
£0.10	01.03	£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	þ٤
treated as p	aid up		

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)

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16/04/02

COMPANIES HOUSE

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

Shareholder details	Shares and shar	e class allotted		
Name Hoodless Brennan and Partners plc	Class of shares allotted	Number allotted		
Address	{			
5th Floor, 40 Marsh Wall, London	IA Ordinary	22,642		
UK Postcode E L L L P F P	L	- L		
Name Murray Johnstone Private Acquisitions Partnership II "A" (CP5164)	Class of shares allotted	Number allotted		
Address				
One Bow Churchyard, Cheapside, London	LB Ordinary	1104,756		
UK Postcode 医区性 M 9 旺 田		_		
Name Murray Johnstone Private Acquisitions Partnership II "B" (CP5165)	Class of shares allotted	Number allotted		
Address				
One Bow Churchyard, Cheapside, London	(B Ordinary	<u> 35.856</u>		
UK Postcode 座 C 4 M 9 H 円	L	_		
Name Murray Johnstone Private Acquisitions Partnership II "C" (CPS165)	Class of shares allotted	Number allotted		
Address				
One Bow Churchyard, Cheapside, London	B Ordinary	80.723		
UK Postcode E C 4 M 9 H H		_		
Name	Class of shares	Number		
Murray VCT 3 plc	allotted	alfotted		
Address One Bow Churchyard, Cheapside, London	LC Ordinary	160,867		
UK Postcode 医C性M包围H		_ 		
Please enter the number of continuation sheet(s) (if any) attached to thi	s form 1			
Signed Date os a	<u></u>			
A director / secretary Militura 2006 1985 incommendate 2006 2006 2006 2006 2006 2006 2006 200	Please delete as	appropriate		
Please give the name, address, Blake Lapthorn Solicitors				
a DX number and Exchange of the Kings Court, Brunawick Place	, Southampton,	Hants		
person Companies House should contact if there is any query. Tel 023 8063 1823				

Blake	Laptho	n Solicito	rs	·	<u> </u>
Kings	Court,	Brunswick	Place,	Southampton,	Hants
		7	Tel ₀₂₃	8063 1823	
DX nu	mber 38	3538 DX	exchange	Southampton	n 3

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Return of Allotment of Shares

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Return of Allotment of Shares

04380108

Company name in full

Company Number

Astraeus	Limited	

Please complete in typescript or in bold block capitals

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

The shortest to the shortest t				
Shareholder details	Shares and share class allotted			
Name	Class of shares	Number		
Murray VCT 4 plc	allotted	allotted		
Address				
One Bow Churchyard, Cheapside, London	1C Ordinary	160,867		
		_		
UK Postcode E C 4 M 9 H H				
Name	Class of shares allotted	Number allotted		
AFM Nominees Limited (A/C ADC)				
Address				
One Albyn Place, Aberdeen	B Ordinary	138,734		
UK Postcode ABLOLLE				
Name	Class of shares	Number allotted		
Morgan Nominees Limited (A/c 8002670)	siiotaeg	anotica		
Address				
One Albyn Place, Aberdeen	B Ordinary	16,600		
l				
UK Postcode A B 그 인 ፲ 또 G		<u> </u>		
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UK Postcode LLLLL	<u></u>			

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				
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