



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

04204490

47092+3

Company Name in full

IP2IPO MANAGEMENT II
LIMITED

Date of
appointment

Day Month Year
30 10 2006

†Date of
Birth

Day Month Year
14 09 1972

Appointment
form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MAGNUS

Surname

GOODLAD

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

30 FENTI MAN ROAD

LONDON

Postcode

SW8 1LF

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

LAWYER

†Other directorships
(additional space overleaf)

SEE OVER

Consent signature

I consent to act as ** director / secretary of the above named company

Magnus Goodlad

Date

30/10/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director secretary etc must sign the form below.

Signed

Magnus Goodlad

Date

30/10/06

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

TUESDAY



A02

AY7ZMKBV

07/11/2006

373

COMPANIES HOUSE

Form 10/03

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
for companies registered in England and Wales or

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number

† Directors only.

† Other directorships

IP2IPO LIMITED
IP VENTURE FUND GP
IP VENTURES (SCOTLAND)
+ see attached sheet

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

M. J. Goodlad

Commerce Decisions Limited
IP Group plc
Nanotecture Group plc
Nanotecture Limited
Perpetuum Limited
St Matthews Conference Centre
Limited
TTV IV Partnership (Partner)

OneClickHR plc
Purple House Limited
Richborne (30) Limited
ScooterSolutions Ltd