



88(2)

Please complete in typescript, or
in bold black capitals.

Return of Allotment of Shares

CHFP036

Company Number

5195854

Company name in full

ANGEL INVESTMENT NETWORK 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						To					
Day	Month	Year	Day	Month	Year	Day	Month	Year	Day	Month	Year
0	3	0	8	2	0	0	4				

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)

ORDINARY		
98		
£1.00		
£1.00		

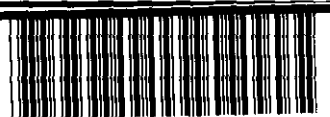
List the names and addresses of the allottees and the number of shares allotted to each overleaf

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)



A33
COMPANIES HOUSE

ASRR8HSH

277

08/08/2006

Form Revised 10/03

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh
or LP 4 - Edinburgh 2

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

Shareholder details	Shares and share class allotted	
Name <u>JAMES WILLIAM LYTH BADGETT</u>	Class of shares allotted	Number allotted
Address <u>5 MANNING PLACE</u> <u>RICHMOND, SURREY</u> UK Postcode <u>TW10 6LJ</u>	<u>ORDINARY</u>	<u>49</u>
Name <u>WILLIAM JOHN LYTH BADGETT</u>	Class of shares allotted	Number allotted
Address <u>39 CLAREMONT LANE</u> <u>ESHER, SURREY</u> UK Postcode <u>KT10 9DT</u>	<u>ORDINARY</u>	<u>49</u>
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 _____	_____	_____

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

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Signed



Date

6/6/06

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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.

ROTHMAN PANTALL & CO	
3RD FLOOR CLAREVILLE HOUSE, 26/27 OXENDON STREET LONDON	
SW1Y 4EP, ENGLAND	Tel 0207 930 7272
DX number 40001	DX exchange COVENT GARDEN