

Package: 'Laserform'  
by Laserform International Ltd.

# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

5313454

Company name in full

TRAGUS GROUP HOLDINGS 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

1 7 0 1 2 0 0 5

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	PREFERENCE	
3,372,940	20,500,000	
10p	£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

100	100	
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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 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland DX 235 Edinburgh  
3617553



LD2  
COMPANIES HOUSE

\*L9RRR29X\*

0114  
26/01/05

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

Shareholder details	Shares and share class allotted	
<b>Name</b> <u>GRAHAM TURNER</u> <b>Address</b> <u>55 ELSYNGE ROAD</u> <u>LONDON</u> UK Postcode <u>S W 1 8 3 H R</u>	<b>Class of shares allotted</b> <u>ORDINARY</u> <u>PREFERENCE</u>	<b>Number allotted</b> <u>198882</u> <u>65749</u>
<b>Name</b> <u>MOHAN MANSIGANI</u> <b>Address</b> <u>36 COPTHALL DRIVE</u> <u>LONDON</u> UK Postcode <u>N W 7 2 N B</u>	<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>123200</u>
<b>Name</b> <u>JAMES PARSONS</u> <b>Address</b> <u>11 ST. PETERS HILL</u> <u>STAMFORD, LINCOLNSHIRE</u> UK Postcode <u>P E 9 2 P E</u>	<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>85400</u>
<b>Name</b> <u>LGV 4 PRIVATE EQUITY FUND LIMITED PARTNERSHIP</u> <b>Address</b> <u>TEMPLE COURT, 11 QUEEN VICTORIA STREET</u> <u>LONDON</u> UK Postcode <u>E C 4 N 4 T P</u>	<b>Class of shares allotted</b> <u>ORDINARY</u> <u>PREFERENCE</u>	<b>Number allotted</b> <u>2957697</u> <u>20380773</u>
<b>Name</b> <u>GAYLE PARSONS</u> <b>Address</b> <u>11 ST. PETERS HILL</u> <u>STAMFORD, LINCOLNSHIRE</u> UK Postcode <u>P E 9 2 P E</u>	<b>Class of shares allotted</b> <u>ORDINARY</u> <u>PREFERENCE</u>	<b>Number allotted</b> <u>2587</u> <u>17826</u>

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

1

Signed N. Mansigani Date 17.1.05

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

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Ashurst

Broadwalk House, 5 Appold Street, London, EC2A 2HA

Tel 020 7638 1111

DX number 639

DX exchange London/City 3617553

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by Laserform International Ltd.

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or in bold black capitals.

Form 88(2) continuation sheet no:

1

CHFP025

Company Number

5313454

Company name in full

TRAGUS GROUP HOLDINGS LIMITED

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

Shareholder details	Shares and share class allotted	
Name RENU MANSIGANI	Class of shares allotted	Number allotted
Address 36 COPTHALL DRIVE LONDON	ORDINARY	5174
UK Postcode NW 7 2 NB	PREFERENCE	35652
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		

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

Shareholder details		Shares and share class allotted	
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <div style="text-align: right;">UK Postcode    <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u></div>		<b>Class of shares allotted</b> <hr/> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/>
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Signed M. Mary Designation: Director/Company Secretary Date 12.1.05