



**Companies House**  
— for the record —

**88(2) (ef)**

**Return of Allotment of shares**

Received for filing in Electronic Format on the: **02/05/2008**



Company Number: **05384841**

Company Name **ACTIV8 INTELLIGENCE LIMITED**  
in full:

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allocated*

*From*  
**27/11/2007**

**Class of shares**    **A ORDINARY**  
**Currency**        **GBP**

*Number allotted*    **2215**  
*Nominal value of*    **0.01**  
*each share*

*Amount paid or due on each share*    **.01**  
*(including any share premium)*

*No shares allotted other than for cash*

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*Names, addresses and share details of the allottees*

*Name:*            **EAST MIDLANDS REGIONAL VENTURE  
CAPITAL FUND NO 1 LIMITED  
PARTNERSHIP**

*Class of shares allotted:* **A ORDINARY**

*Number allotted:*    **2215**

*Address:*        **MALT HOUSE 13 NARBOROUGH WOOD PARK, DESFORD ROAD  
ENDERBY  
LEICESTER  
UNITED KINGDOM  
LE19 4XT**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/05/2008**

*Authenticated:* **Yes (E/W)**