

88(2)

CHFP004

Return of Allotment of Shares

Company Number

~~589 989~~
587 989

Company name in full

Mirriad 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
08	02	2007	09	02	2007

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	Ordinary	Ordinary
115,704	856	856
£0 01	£0 01	£0 01
£0 448	£0 584	£1 168

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 share 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 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



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

Shareholder details		Shares and share class allotted	
Name See attached list		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 _ _ _ _ _			
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 sheet(s) (if any) attached to this form

Signed

Date

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

Gordons Partnership LLP

Tel 020 7421 9421

DX number 107

DX exchange London

Client
MirmAd
Matter
Author
Date
12 02 07
Title
Form 88(2) continuation sheet

Notes	Name	Address	Number			EIS
			44 83	1 168	0 584	
Christopher David Auger		Highview, Hillside Lane, Hayes, Bromley, Bromley Kent BR2 7AP	428	428		
Stephen Bullock		Beenhams House, Webbs Lane, Beenhams, Berks RG7 5LJ	7,960			
Peter John Ford		16 The Drive, London SW20 8TG	856		856	
Paul Anthony Found		23 Verulam Avenue, Purley, Surrey CR8 3NR	3,081			
Gisela Gledhill		21 St Leonards Terrace, London SW3 4QG	1,480			
Allan Jaenicke		14 Hedgerley Court, Woking, GU21 3LY	16,607			
Philip Fraser McLauchlan		6 Meadow, Epsom, Surrey, KT19 8JZ	9,950			
Robert Nigel Biggs		1 Foxglove Gardens, Guildford, Surrey, GU4 7ES	2,919			
Basil Arthur Omar		7 Wickens Corner, Beenhams, Berkshire, RG7 5NH	4,437			
Bruce Gordon Smith		11 Oxdown Close, Cobham, Surrey, KT11 2SZ	18,575			
David John Miller		8 Savoy Grove, Blackwater, Camberley, Surrey, GU17 9JW	3,537			
Share Nominees Ltd		Oxford House, Oxford Road, Aylesbury, Bucks, HP21 8SZ	4,279			
Peter Alfred Max Curry		The Old Vicarage, Valley End, Chobham, Surrey, GU24 8TB	6,249			
Mark Boulton		Foxcote, Church Road, Winkfield, Berks, SL4 4SF	1,874			
John Ramsay Spurrell		36 Southbrook Road, London, SE12 8LL	428	428		
TOTALS			82,660	856	856	
Non -EIS						
London Seed Capital as nominee		New City Court, 20 St Thomas St, London SE1 9RS	66			
London Seed Capital		New City Court, 20 St Thomas St, London SE1 9RS	12,745			
South East Growth Fund Mgrs Ltd		2nd Floor, Orbital House, 85-87 Croydon Road, Caterham, Surrey, CR3 6PD	10,697			
Oxford Technology 4 VCT plc		Magdalen Centre, Oxford Science Park, Oxford, OX4 4GA	10,697			
John -Paul Colin Smith		105, Kingston Road, Leatherhead, Surrey, KT22 7SP	166			
Jill Parker		23 The Farway, Whitehill, Hants, GU35 9HA	157			
Parit Dodhia		2 Lawson Gardens, Pinner, Middx HA5 2EB	214			
Anthony Paul Raj		Flat 2, 43 Belgrave Gardens, London NW8 ORE	14			
TOTALS			34,756			
GRAND TOTALS			117,416	856	856	
Add existing shares			200			
			117,616			