



Companies House

— for the record —

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals

CHWP000

Return of Allotment of Shares

Company Number

587 9899

Company name in full

MirnAd Limited

Shares allotted (including bonus shares).

(see Guidance Booklet GBA6)

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

2 5 0 9 2 0 0 7

Class of shares

(ordinary or preference etc)

B Preferred

Number allotted

187,548

Nominal value of each share

£0 10

Amount (if any) paid or due on each
share (including any share premium)

£7 2678115

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

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)



A33

01/10/2007
COMPANIES HOUSE

284

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

MONDAY

09/2005

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) See attached list	Class of shares allotted	Number allotted
Address	B Preferred	
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		

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

Signed



Date

25/9/07

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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.

Gordons

Tel 020 7421 9421

DX number 107

DX exchange London

MIRRIAD LIMITED (REGISTERED NO· 05879899)

FORM 88(2) – PAPER APART

NAME	ADDRESS	No. OF B PREFERRED SHARES OF £0.10 EACH	SUBSCRIPTION PRICE
Seraphim Capital LP	New City Court, 20 St Thomas Street, London SE1 9RS	67,077	£487,500
Dennis Wilkinson	822 Newhall Road, Burlingame, CA 94010, USA	3,440	£25,001 34
Bruce Gordon Smith	11 Oxdowne Close, Cobham, Surrey, KT11 2SZ	27,420	£199,284 18
Robert Nigel Biggs	1 Foxglove Gardens, Guildford, Surrey, GU4 7ES	1,376	£10,000 53
David John Miller	8 Savoy Grove, Blackwater, Camberley, Surrey, GU17 9JW	250	£1,816 96
Gisela Gledhill	21 St Leonards Terrace, London, SW3 4QG	3,184	£23,144 28
Stephen Digby Bullock	Beenham House, Webbs Lane, Beenham, Berkshire, RG7 5LJ	25,450	£184,969 77
Paul Anthony Found	23 Verulam Avenue, Purley, Surrey, CR8 3NR	4,139	£30,084 74
Rodney Price	22 Bernay Gardens, Bolbeck Park, Milton Keynes MK15 80D	819	£5,952 10
Christopher David	Highview, Hillside Lane, Hayes,	631	£4,589 38

Auger	Bromley, Bromley Kent, BR2 7AP		
Anthony Paul Raj	Flat 2, 43 Belgrave Gardens, London, NW8 0RE	516	£3,746 70
Peter John Ford	16 The Drive, London, SW20 8TG	369	£2,681 58
Parit Dodhia	2 Lawson Gardens, Pinner, Middlesex, HA5 2EB	226	£1,639 96
Oxford Technology 4 Venture Capital Trust plc	Magdalen Centre, Oxford Science Park, Oxford, OX4 4GA	24,078	£174,994 82
South East Growth Fund Managers Limited	Wellington House, 31-34 Waterloo Street, Birmingham, West Midlands B2 5TJ	28,573	£207,661 00
TOTAL		187,548	£1,363,067.34