

AMENDING VERSION



Companies House
for the .co.uk

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

0587 9899

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

Day Month Year

01 06 2007

To

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

520,814

Nominal value of each share

£0.01

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

60p

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)



A39 *ANMJ4TVU* 283
17/10/2007
COMPANIES HOUSE

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 _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____	Number allotted _____

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

1

Signed

[Signature]

Date

8/10/07

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.

ANTHONY ISAACS, 32 NIGHTINGALE RD, GUILDFORD, SURREY, GU1 1LR	
Tel 07770 588 568	
DX number	DX exchange

Form 88(2) continuation sheet

MIRRIAD LIMITED
5879899

Name	Address	Number
Christopher David Auger	Highview, Hillside Lane, Hayes, Bromley, Bromley Kent BR2 7AP	2,502
Stephen Digby Bullock	Beenham House, Webbs Lane, Beenham, Berks RG7 5LJ	94,508
Peter John Ford	16 The Drive, London SW20 8TG	856
Paul Anthony Found	23 Verulam Avenue, Purley, Surrey CR8 3NR	16,126
Gisela Maria Aloisia Gledhill	21 St Leonards Terrace, London SW3 4QG	8,656
Robert Nigel Biggs	1 Foxglove Gardens, Guildford, Surrey, GU4 7ES	8,334
Basil Arthur Omar	7 Wickens Corner, Beenham, Berkshire, RG7 5NH	16,023
Bruce Gordon Smith	11 Oxdowne Close, Cobham, Surrey, KT11 2SZ	108,654
David John Miller	8 Savoy Grove, Blackwater, Camberley, Surrey, GU17 9JW	2,463
Rodney Alan Price	22 Bernay Gardens, Bolbeck park, Milton Keynes, MK15 8QD	3,800
London Seed Capital	New City Court, 20 St Thomas St, London SE1 9RS	385
Peter Alfred Max Curry	The Old Vicarage, Valley End, Chobham, Surrey, GU24 8TB	33,751
Mark Boulton	Foxcote, Church Road, Winkfield, Berks, SL4 4SF	6,767
John Ramsay Spruell	36 Southbrook Road, London, SE12 8LL	1,545
London Seed Capital	New City Court, 20 St Thomas St, London SE1 9RS	74,551
South East Growth Fund Mgrs Ltd	2nd Floor, Orbital House, 85-87 Croydon Road, Caterham, Surrey, CR3 6PD	62,571
Oxford Technology 4 VCT plc	Magdalen Centre, Oxford Science Park, Oxford, OX4 4GA	62,571
John-Paul Colin Smith	105, Kingston Road, Leatherhead, Surrey, KT22 7SP	833
Part Vinodram Dodhia	2 Lawson Gardens, Pinner, Middx HA5 2EB	833
Anthony Paul Raj	Flat 2, 43 Belgrave Gardens, London NW8 0RE	1,250
Mark Popkiewicz	The Old Parsonage, Hatchet Lane, Cranbourne, Berkshire, SL4 2EG	13,835
		<u>520,814</u>