88(2) Return of Allotment of Shares

To

Please complete in typescript, or in bold black capitals. CHFP021

Company Number

Company name in full

5889630		
Crossco	(982)	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)

Day Month		Year	Day	Month	Year		
117	011	20017		ļ			

From

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)

B Ordinary		Preference Shares	
	192,500	25,000	
ļ	£0.10	£1	
	Fully Paid	Fully Paid	

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	eacl	า sha	are	S	to	be
treated	as _l	oaid	up			

Consideration for which the shares were allotted (This information must be supported by

(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)

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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

A30X7MGJ A03 23/01/2007 COMPANIES HOUSE

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

EB
DX 235 Edinburgh
or LP - 4 Edinburgh 2

itti revised 10/03

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

Shareholder details	Shares and share	class allotted
Name Aberdeen Growth Opportunities VCT2 plc	Class of shares allotted	Number allotted
Address		ļ
123 St Vincent Street, Glasgow	B Ordinary	18,288
	Preference	2,500
UK Postcode LG L2 L L5 LE LA L		<u> </u>
Name [Aberdeen Growth VCT1 plc]	Class of shares allotted	Number allotted
Address		
1 Bow Churchyard, London	B Ordinary	39,420
	Preference	5,389
UK Postcode լE լC _4 լM լ9 լH լH		L
Name (Aberdeen Growth Opportunities VCT plc	Class of shares allotted	Number allotted
Address		
1 Bow Churchyard,	B Ordinary	21,539
London	Preference	2,944
UK Postcode [E_C_4_M_9_H_H		
Name Aberdeen Growth Opportunities VCT plc-C Share A/C	Class of shares allotted	Number allotted
Address		
l Bow Churchyard,	B Ordinary	32,511
London	Preference	4,444
UK Postcode EC 4 M 9 H H		
Name Murray VCT4 plc	Class of shares allotted	Number allotted
Address		
1 Bow Churchyard, London	B Ordinary	65,021
	Preference	8,890
UK Postcode ընն Վ լա ն լե լե		
Please enter the number of continuation sheets (if any) attached to this for	otw	
Signed Date	· 17/01/07	
A director / Secretary / administrator / administrative receiver / receiver manager / receiver		lelete 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.

Biggart	Baillie	e, So	lic	itors				:
Dalmore	House,	310	St	Vincent	Street,	Glasgo	w, G2	5QR
DSA/SCC/	'DAB/200	53.1	05		Tel 014	11 228	8000	
DX numb	er 9			DX exc	hange Gw			-

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

Shareholder details	Shares and share class allotted			
Name Talisman First Venture Capital Trust plc	Class of shares allotted	Number allotted		
Address				
I Bow Churchyard, London	B Ordinary	6,096		
h	Preference	833		
UK Postcode LE LC L4 IM 19 LH LH	<u> </u>			
Name	Class of shares	Number		
Giltspur Nominees Limited	anotted	allotted		
Address	D. Oudin	0.625		
12 Smithfield Street, London	B Ordinary	9,625		
UK Postcode E C 1 A 19 B D		L		
Name	Class of shares allotted	Number allotted		
Address				
L		L		
				
UK Postcode LLLLL		·		
Name	Class of shares allotted	Number allotted		
Address				
		. L		
UK Postcode		<u> </u>		
Name	Class of shares allotted	Number allotted		
Address				
L	1	<u> </u>		
UK Postcode		L		
Please enter the number of continuation sheets (if any) attached to this	form			
Signed Da	te 17/01/07			

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

Please delete as appropriate