



Companies House

— for the record —

Please complete in typescript, or
in bold black capitals

CHW P000

Company Number

5929340

Company name in full

2e2 HOLDINGS LIMITED

88(2)

(Revised 2005)

Return of Allotment of Shares

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
Day Month Year

1 0 1 0 2 0 0 8

To
Day Month Year

Class of shares
(ordinary or preference etc)

C SHARES

B SHARES

Number allotted

50,000

1,924,720

Nominal value of each share

£0.01

£0.01

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

£50,000

£1,924,720

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

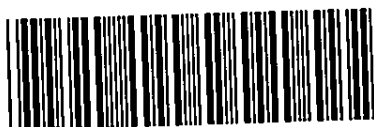
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% 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)



AWJ50464

A63

22/10/2008

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COMPANIES HOUSE

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

WEDNESDAY

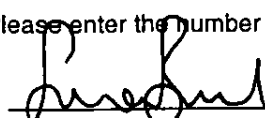
Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>MARTIN OXLEY</u>	Class of shares allotted <u>C SHARES</u>	Number allotted <u>250</u>	
Address <u>THE BIRCHES, BECKFORD</u> <u>UPPER BASILDON, BERKSHIRE</u> UK Postcode <u>RG8 9PB</u>			
Name(s) <u>ERIC PRIESTLEY</u>	Class of shares allotted <u>C SHARES</u>	Number allotted <u>7,500</u>	
Address <u>FLAT 20, 60 CHEYNE WALK</u> <u>LONDON</u> UK Postcode <u>SW3 5LX</u>			
Name(s) <u>NATHAN MARKE</u>	Class of shares allotted <u>C SHARES</u>	Number allotted <u>250</u>	
Address <u>LITTLE BARN, 14 KINGS ORCHARD</u> <u>TOTNES, DEVON</u> UK Postcode <u>TQ9 5BX</u>			
Name(s) <u>DAVID CLIVE KIRBY</u>	Class of shares allotted <u>C SHARES</u>	Number allotted <u>1,750</u>	
Address <u>RED LION COTTAGE, BOVINGDON GREEN</u> <u>HERTS</u> UK Postcode <u>HP3 0LF</u>			
Name(s) <u>TIM PUDDFOOT</u>	Class of shares allotted <u>C SHARES</u>	Number allotted <u>50</u>	
Address <u>TODHURST HOUSE, STANE STREET, NORTH HEATH</u> <u>PULBOROUGH, WEST SUSSEX</u> UK Postcode <u>RH20 1AJ</u>			

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

5

Signed



Date

10 October 2008

** 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.

DLA Piper UK LLP
3 Noble Street
London
EC2V 7EE

Tel 08700 111 111

DX numberDX 33866

DX exchangeFinsbury Square



Please complete in typescript, or
in bold black capitals

CHFP025

(Revised 2005)

Return of Allotment of Shares

Form 88(2) continuation sheet no:

1

Company Number

5929340

Company name in full

2e2 Holdings Limited

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Ruud Bakker	Class of shares allotted	Number allotted
Address Gemerthof 3, Tilburg, 5043LD	C Shares	500
The Netherlands		
UK Postcode		
Name(s) Bert Van Barneveld	Class of shares allotted	Number allotted
Address Vergang 141, 3642 ZT Mijdrecht	C Shares	1,750
The Netherlands		
UK Postcode		
Name(s) Jolanda Bastiani	Class of shares allotted	Number allotted
Address Kruisstraat 32, 5247 Re Rosmalen	C Shares	250
The Netherlands		
UK Postcode		
Name(s) Simon Burt	Class of shares allotted	Number allotted
Address 18 Longlands, Worthing	C Shares	1,750
West Sussex		
UK Postcode B N 1 4 9 N N		

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Terence William Burt Address 274 Kimbolton Road Bedford UK Postcode M K 4 1 8 A D	Class of shares allotted	Number allotted
	C Shares	7,500
Name(s) Maxine Clifford Address 29 St Albans Road Hatfield, Herts UK Postcode A L 1 0 0 E J	Class of shares allotted	Number allotted
	C Shares	200
Name(s) Michael Cooper Address 2 Rasset Mead, Zebon Copse Fleet, Hampshire UK Postcode G U 5 2 6 D G	Class of shares allotted	Number allotted
	C Shares	500
Name(s) Jon Crichard Address Bas de Marais, Route de Marais St Quen, Jersey UK Postcode R H 0 8 D G	Class of shares allotted	Number allotted
	C Shares	500
Name(s) Richard Ellis Address Bramblecombe, Newtown Common Newbury, Berkshire UK Postcode R G 2 0 9 D D	Class of shares allotted	Number allotted
	C Shares	600
Name(s) Matthew Franklin Address Southcote, Kiln Road, Newbury, Berkshire UK Postcode R G 1 4 2 H E	Class of shares allotted	Number allotted
	C Shares	1,000



(Revised 2005)

Return of Allotment of Shares

Form 88(2) continuation sheet no

2

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CHFP025

Company Number

5929340

Company name in full

2e2 Holdings Limited

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Nicholas Paul Grossman		Class of shares allotted	Number allotted
Address 343 St Margarets Road, St Margarets Twickenham, Middlesex		C Shares	1,750
UK Postcode TW1 1PW			
Name(s) Richard Hall		Class of shares allotted	Number allotted
Address 16 Town Mills, West Mills Newbury, Berkshire		C Shares	500
UK Postcode RG1 45HW			
Name(s) Martin Healiss		Class of shares allotted	Number allotted
Address Flat 13, 10A Airlie Gardens London		C Shares	250
UK Postcode W8 7AL			
Name(s) Mike Hockey		Class of shares allotted	Number allotted
Address 94 Wargrave Road, Twyford Reading, Berks		C Shares	500
UK Postcode RH10 9PJ			

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Hans Huntelaar Address Wilhelmina Druckerlaan 25 1187 Pt Amstelveen, The Netherlands UK Postcode _ _ _ _ _	Class of shares allotted C Shares 	Number allotted 100
Name(s) Adam Kamruddin Address 13 Ermine Road Lewisham, London UK Postcode S E 1 3 7 J T	Class of shares allotted C Shares 	Number allotted 250
Name(s) Henk Van Kranen Address Klapperijstraat 69 (ISO 09) Oosterhout 4901, Netherlands UK Postcode _ _ _ _ _	Class of shares allotted C Shares 	Number allotted 500
Name(s) Mark Stevens McVeigh Address Woodhall Lodge, St Georges Hill Old Avenue, Weybridge, Surrey UK Postcode K T 1 3 0 Q B	Class of shares allotted C Shares 	Number allotted 7,500
Name(s) Bart Van Muyen Address Meerkoet 6, 2678 Xa de Lier The Netherlands UK Postcode _ _ _ _ _	Class of shares allotted C Shares 	Number allotted 750
Name(s) Andrew Portwain Address 5 Manor Farm Road Dorchester-Upon-Thames, Oxon UK Postcode O X 1 0 7 H Z	Class of shares allotted C Shares 	Number allotted 500



(Revised 2005)

Return of Allotment of Shares

Form 88(2) continuation sheet no: 3

Please complete in typescript, or
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CHFP025

Company Number

5929340

Company name in full

2e2 Holdings Limited

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Sam Simpson	Class of shares allotted	Number allotted
Address 28 Horseshoe End	C Shares	1,000
Newbury, Berkshire		
UK Postcode RG14 7XE		
Name(s) Cees Tammes	Class of shares allotted	Number allotted
Address Holleroek 46, 2636 Ek Schipluiden	C Shares	400
The Netherlands		
UK Postcode		
Name(s) Jon Teeluck	Class of shares allotted	Number allotted
Address Somerton, 11 Inkpen Road	C Shares	250
Kintbury, Berkshire		
UK Postcode RG17 9TU		
Name(s) Mark Vooght	Class of shares allotted	Number allotted
Address 10 Trajan Gate	C Shares	350
Stevenage, Hertfordshire		
UK Postcode SG2 7QG		

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Justyn Waterworth Address 53 The High Street, Ramsbury Marlborough, Wiltshire UK Postcode SN8 2QN	Class of shares allotted C Shares	Number allotted 500
Name(s) Eugene Wolf Address Peurumstraat 93, 2729 El Zoetermeer The Netherlands UK Postcode	Class of shares allotted C Shares	Number allotted 250
Name(s) Barry Hartrop Address Linton House, Snowdenham Links Road, Bramley Guildford, Surrey UK Postcode GU5 0BX	Class of shares allotted C Shares	Number allotted 2,575
Name(s) Kevin Henderson Address 5 Scrivens Mead, Thatcham Berkshire UK Postcode RG1 94FQ	Class of shares allotted C Shares	Number allotted 1,000
Name(s) Samantha Louise Kinstrey Address 64 Kennington Oval London UK Postcode SE11 5SW	Class of shares allotted C Shares	Number allotted 1,500
Name(s) John Frederick Loveland Address Barn Cottage, Longstock Stourbridge, Hants UK Postcode SO20 6DR	Class of shares allotted C Shares	Number allotted 2,500



(Revised 2005)

Return of Allotment of Shares

Form 88(2) continuation sheet no: 4

Please complete in typescript, or
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CHFP025

Company Number

5929340

Company name in full

2e2 Holdings Limited

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>Stephen Le Quesne</u> Address <u>La Barbarie, Le Rue de Pontiletant</u> <u>St Clement, Jersey</u> UK Postcode <u>J E 2</u> <u>6 L G</u>	Class of shares allotted	Number allotted
	<u>C Shares</u>	<u>250</u>
Name(s) <u>Stephen Gary Shirley</u> Address <u>2 Barrack Manor Cottage</u> <u>Tidebrook, East Sussex</u> UK Postcode <u>T N 5</u> <u>6 P D</u>	Class of shares allotted	Number allotted
	<u>C Shares</u>	<u>50</u>
Name(s) <u>Neil Allpress</u> Address <u>14 Majestic Road, Hatch Warren</u> <u>Basingstoke</u> UK Postcode <u>R G 2 2 4 X D</u>	Class of shares allotted	Number allotted
	<u>C Shares</u>	<u>1,000</u>
Name(s) <u>David Paul Frankling</u> Address <u>New Quintain, North Meadow</u> <u>Offham, West Malling, Kent</u> UK Postcode <u>M E 1 9 5 N U</u>	Class of shares allotted	Number allotted
	<u>C Shares</u>	<u>500</u>

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Keith Goddard Address 20 Dial Close, Seend Wiltshire UK Postcode SN12 6NP		Class of shares allotted	Number allotted
		C Shares	500
Name(s) Christopher Hervey Address 5 Burlington Gardens London UK Postcode W4 4LT		Class of shares allotted	Number allotted
		C Shares	175
Name(s) Jeremy Humphrey Address 5 Apple Way, Old Basing Basingstoke, Hants UK Postcode RG24 7HA		Class of shares allotted	Number allotted
		C Shares	250
Name(s) Address UK Postcode		Class of shares allotted	Number allotted
Name(s) Address UK Postcode		Class of shares allotted	Number allotted
Name(s) Address UK Postcode		Class of shares allotted	Number allotted

Return of Allotment of Shares
Form 88(2) continuation sheet no: 5

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
	Class of shares allotted	Number allotted
Name(s) Duke Street General Partner Limited in its capacity as general partner of Duke Street Capital VI No 1 Limited Partnership, Duke Street Capital VI No 2 Limited Partnership, Duke Street Capital VI No 3 Limited Partnership and Duke Street Capital VI No 4 Limited Partnership Address Almack House 28 King Street London UK Postcode SW1V 6XA	B Shares	1,478,588
Name(s) Duke Street Capital VI Fund Investment Limited Partnership acting by its manager Duke Street General Partner Limited Address 16 Charlotte Square Edinburgh UK Postcode	B Shares	43,289
Name(s) Duke Street General Partner Limited in its capacity as general partner of Parallel Private Equity Duke Street Limited Partnership Address Almack House 28 King Street London UK Postcode SW1V 6XA	B Shares	382,444
Name(s) Duke Street VI Gestion SARL in its capacity as manager of Financière DSC VI Address 52, Rue de la Victoire 75009 Paris France	B Shares	7,899
Name(s) Greenwich Assets Limited Address PO Box 146, Road Town Tortola British Virgin Islands	B Shares	12,500