

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05929340

Company Name in full

2E2 HOLDINGS 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)

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)

From

To

Day	Month	Year
1 0	1 0	2 0 0 8

Day	Month	Year

ORDINARY B		
1,924,720		
£0.01		
£1.00		

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)

THURSDAY



A36

ADWU64ZM

20/11/2008

264

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

09/2005

Names and addresses of the allottees

Company No 05929340

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) DUKE STREET GENERAL PARTNER LIMITED AS GEN PART OF DSC CAPITAL VI NO 1, 2, 3, 4 LIMITED PARTNERSHIPS	Class of shares allotted £0 01 ORDINARY B	Number allotted 1,478,588
Address ALMACK HOUSE, 28 KING STREET, LONDON		
UK postcode SW1V 6XA		
Name(s) PARALLEL PRIVATE EQUITY DUKE STREET LIMITED PARTNERSHIP	Class of shares allotted £0 01 ORDINARY B	Number allotted 382,444
Address Nations House, 103 Wigmore Street, London, UK		
UK postcode Q1J 1QS		
Name(s) DUKE STREET CAPITAL VI FUND INVESTMENT LIMITED PARTNERSHIP	Class of shares allotted £0 01 ORDINARY B	Number allotted 43,289
Address Nations House, 103 Wigmore Street, London, UK		
UK postcode Q1J 1QS		
Name(s) DUKE STREET CAPITAL VI GESTION SARL AS MANAGER OF FIANCIERE DSC VI	Class of shares allotted £0 01 ORDINARY B	Number allotted 7,899
Address 52 RUE DE LA VICTOIRE, 75009 PARIS, FRANCE		
UK postcode		

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

1

Signed



Date

14/11/08

**** 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.

THE COMPANY SECRETARY, THE MANSION HOUSE, BENHAM

VALENCE, NEWBURY, BERKSHIRE, RG20 8LU, UK

Tel

DX number

DX exchange

Names and addresses of the allottees

Company No 05929340

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) GREENWICH ASSETS LIMITED	Class of shares allotted £0 01 ORDINARY B	Number allotted 12,500
Address AIB House, The Esplanade, The Esplanade, St Helier, Jersey		
UK postcode JE1 2AB		
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

** 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.

Tel	
DX number	DX exchange