

Please complete in typescript, or in bold black capitals CHFP025

Company Number

QQ	17	1
OC	(<	

(Revised 2005) Return of Allotment of Shares

Company name in full	TRAGUS GROUP LIMITED							
Shares allotted (including bonu (see Guidance Booklet GBA6)	ıs shares))						
Date or period during which shares were allotted	_	Day M	From Ionth	Year	Day	Month	Year	٦
(If shares were allotted on one date enter that date in the "from" box)		3 0 0	5 2	0 0 7				
Class of shares (ordinary or preference etc)	ORD	DINARY						
Number allotted		3	9,132,50	0				
Nominal value of each share			£0 1)				
Amount (if any) paid or due on share (including any share premium)	each		£1 0					
							allottees ar to each ov	
If the allotted shares (including cash please state	bonus sh	nares) a	are fully	or partly p	aid up o	therwise	than in	
% 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)				- (4.)				

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A23 15/06/2007 COMPANIES HOUSE Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

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for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

When you have completed and signed the form please send it to the

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted			
Name(s)	Class of shares allotted	Number allotted		
TRAGUS CAYCO LIMITED	- I	unottod		
Address				
WALKER HOUSE, 87 ST MARY STREET, GEORGE TOWN,	ORDINARY	39132500		
GRAND CAYMAN, KY1-9002, CAYMAN ISLANDS	_	L		
UK Postcode	L	L		
Name(s)	Class of shares allotted	Number allotted		
Address				
	_	L		
UK Postcode		L		
Name(s)	Class of shares allotted	Number allotted		
Address	_			
		L		
UK Postcode		<u> </u>		
Name(s)	Class of shares allotted	Number allotted		
Address				
L		<u> </u>		
UK Postcode		L		
Name(s)	Class of shares allotted	Number allotted		
Address				
	_			
UK Postcode	<u> </u>			
Please enter the number of continuation sheets (if any) attached to this	s form 0			
Signed	Date 30 5 0 7			
	** 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.

Ashurst

Broadwalk House, 5 Appold Street, London, EC2A 2HA

Tel +44 (0)20 7638 1111

DX number639 DX exchangeLondon City