



88(2)

Please complete in typescript,
or in bold black capitals.

CHFP001

Return of Allotment of Shares

Company Number

6288934

Company name in full

Photon Solutions 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			To		
Day	Month	Year	Day	Month	Year
01	10	2007			

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)

Ords		
2750		
£0.01		
£20		

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)

THURSDAY



A37 *AM5S4TVM* 499
18/10/2007
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 DX 33050
Cardiff

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh

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

Shareholder details		Shares and share class allotted	
Name Gaunt Investments Ltd		Class of shares allotted	Number allotted
Address PO Box 671, Regency Court, Glatigny Esplanade, St Peter Port		Ords	500
Guernsey, Channel Islands			
UK Postcode LGY 1 L 3 S T			
Name Mr Vito Levi D'Ancona		Class of shares allotted	Number allotted
Address 30B Alma Square, London		Ords	250
UK Postcode NW 8 L 9 P Y			
Name The Trustees of the MCTPP for Henry Hyde-Thomson		Class of shares allotted	Number allotted
Address MC Trustees, Enterprise House, Meadow Drive, Hampton in Arden		Ords	500
UK Postcode B 9 2 L 0 B D			
Name Mr Jon Moulton		Class of shares allotted	Number allotted
Address The Mount, Church Street, Shoreham, Sevenoaks, Kent		Ords	1000
UK Postcode TN 1 4 7 S D			
Name Simon Hunt and MC Trustees Ltd as Trustees of The Simon Hun Pension Trust		Class of shares allotted	Number allotted
Address MC Trustees Ltd, Enterprise House, Meadow Drive, West Midlands		Ords	500
Hampton in Arden			
UK Postcode B 9 2 L 0 B D			

Please enter the number of continuation sheet(s) (if any) attached to this form.

Signed

Date 01/10/2007

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

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Tel	
DX number	DX exchange