



# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010.

Company Number

06420732

Company Name in full

SIRIGEN GROUP 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

Day Month Year

2 0 0 7 2 0 0 9

To

Day Month Year

Class of shares

(ordinary or preference etc)

B Shares

Number allotted

173,050

Nominal value of each share

£0.001

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

£1.44

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)


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

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

DX 235 Edinburgh

WEDNESDAY



PC5

\*P4DSVCX2\*

02/09/2009

COMPANIES HOUSE

214

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

Shareholder details	Shares and share class allotted	
Name See attached schedule	Class of shares allotted B Shares	Number allotted
Address See attached schedule		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

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

Signed

*Neil C. Hall*

Date

5/8/09

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

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.

MBM COMMERCIAL LLP

5TH FLOOR, 7 CASTLE STREET, EDINBURGH

EH2 3AH

Tel 0131 226 8200

DX number 403

DX exchange ED



**Sirgin Group Limited No. 06420732**This is the schedule referred to in the attached Form 88(2) dated 20 July 2009

<u>Applicant</u>	<u>Address</u>	<u>Total No of B Shares of £0.001 each</u>
Seraphim Capital LP	New City Court, 20 St Thomas Street, London SE1 9RS	46,320
Martin David Auger	High View, Hillside Lane, Hayes, Bromley, Kent, BR2 7AP	3,472
Robert Beals Wyeth	20D Uxbridge Road, Kingston Upon Thames, Surrey, KT1 2LL	34,722
Roderick David Gemmell	Melbury, Harestone Hill, Caterham, Surrey, CR3 6BG	10,416
Rodney A Price	22 Bernay Gardens, Bolbeck Park, Milton Keynes, MK15 8QD	10,416
Norman Richman	5 Stonecroft Close, Barnet, EN5 3HE	10,416
Kenneth Harry Donaldson	33 Martley Drive, Gants Hill, Essex, IG2 6SJ	10,416
Mike Davey	225 Sheen Lane, East Sheen, London, SW14 8LE	6,944
William Edward Rusconi	1739 Walker Court, Park City, Utah, 84098, USA	8,680
Nicholas John Cordeaux Walters	The Old Aviary, Mentmore, Leighton Buzzard, LU7 0QG	10,416
Stuart Charles Andrew	The Paper Mill, Fox Hole Lane, Hawkhurst, Kent, TN18 5NJ	6,944
Edward Anthony Stevenson Rouse	Mockbeggar, Mickbeggar Lane, Biddenden, Ashford, Kent, TN27 8ES	6,944
Donald Finlay Mackenzie	Fursdon House, Undershore Road, Lymington SO41 5SA	6,944
<b>TOTAL</b>		<b>173,050</b>