



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

06420732

Company Name in full

Sirgen Group Ltd

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

31 07 2009

To

Day Month Year

Class of shares

(ordinary or preference etc)

B Shares

Number allotted

18402

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

THURSDAY



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A15

03/09/2009

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COMPANIES HOUSE

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

Shareholder details	Shares and share class allotted	
Name Share Nominees Limited	Class of shares allotted B Shares	Number allotted 17361
Address Oxford House, Oxford Road, Aylesbury Buckinghamshire		
UK postcode HP21 8SZ		
Name Share Nominees Limited	Class of shares allotted B Shares	Number allotted 1041
Address Oxford House, Oxford Road, Aylesbury Buckinghamshire		
UK postcode HP21 8SZ		
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

[Signature]

Date

5/8/2009

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