



Please complete in typescript, or
in bold black capitals

CHFP025

Company Number

6425856

Company name in full

London Capital Fundco 1 Limited

88(2)

(Revised 2005)

Return of Allotment of Shares

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)

From

Day Month Year

3 0 0 6 2 0 0 8

To

Day Month Year

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)

A Ordinary	B Ordinary	C Ordinary
200	200	500
1p	1p	1p
1p	1p	1p

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)

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TUESDAY



A52

A38KQ1TP

29/07/2008

252

COMPANIES HOUSE

International 10/05

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) London Capital Corp Limited Address Stanley House, 99 Farm Lane Fulham London UK Postcode SW6 1QJ		Class of shares allotted A	Number allotted 200
Name(s) Christopher Binnie Address Brockwell Farm, Wotton Courtenay Minehead Somerset UK Postcode TA24 8RN		Class of shares allotted B	Number allotted 200
Name(s) Patricia Seddon Address Fisherton House, Fisherton De La Mere Codford, Wiltshire UK Postcode BA12 0PZ		Class of shares allotted C	Number allotted 500
Name(s) Quintin Bull Address Basement Flat, 9 The Little Boltons London UK Postcode SW1 0 9 LJ		Class of shares allotted D	Number allotted 100
Name(s) Geoffrey Croome Address 32 Warnborough Road Oxford UK Postcode OX2 6JA		Class of shares allotted E	Number allotted 900

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

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Signed

Date 30th June 2008

** A director XX
XX

**** 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.

Forsters LLP
31 Hill Street
London
W1J 5LS

DX number82988

Tel 020 7863 8333

DX exchangeMayfair

From

To

30	06	2008
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D Ordinary	E Ordinary	F Ordinary
100	900	300
1p	1p	1p
1p	1p	1p

From

To

30	06	2008
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G Ordinary	H Ordinary	I Ordinary
200	200	200
1p	1p	1p
1p	1p	1p

From

To

30	06	2008
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J Ordinary	K Ordinary	L Ordinary
200	300	100
1p	1p	1p
1p	1p	1p

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) <u>Graham Smith</u> Address <u>21 Liverpool Road, Kingston Upon Thames</u> <u>Surrey</u> UK Postcode <u>K T 2 7 S X</u>		Class of shares allotted <u>F</u> 	Number allotted <u>300</u>
Name(s) <u>Andrew Fraser</u> Address <u>16 Lord North Street</u> <u>London</u> UK Postcode <u>S W 1 P 6 L D</u>		Class of shares allotted <u>G</u> 	Number allotted <u>200</u>
Name(s) <u>Charles Cannon-Brookes</u> Address <u>6A Pembroke Gardens</u> <u>Kensington</u> UK Postcode <u>W 8 6 H S</u>		Class of shares allotted <u>H</u> 	Number allotted <u>200</u>
Name(s) <u>Nicolas Wills</u> Address <u>24 Broomwood Road</u> <u>Clapham</u> UK Postcode <u>S W 1 1 6 H T</u>		Class of shares allotted <u>I</u> 	Number allotted <u>200</u>
Name(s) <u>Jeremy Baker</u> Address <u>3 WYNDHAM HOUSE, SLOANE SQUARE</u> <u>London</u> UK Postcode <u>S W 1 W 8 A R</u>		Class of shares allotted <u>J</u> 	Number allotted <u>200</u>

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XX

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DX exchangeMayfair

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Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Francesca Mathieu Address 13 Napier Court, Ranelagh Gardens London UK Postcode SW6 3UT		Class of shares allotted K	Number allotted 300
Name(s) Richard Hayes Address 2 Garden Cottages, Amesbury Abbey, Wiltshire UK Postcode SP4 7EX		Class of shares allotted L	Number allotted 100
Name(s) Address UK Postcode		Class of shares allotted	Number allotted
Name(s) Address UK Postcode		Class of shares allotted	Number allotted
Name(s) Address UK Postcode		Class of shares allotted	Number allotted

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