



Companies House

— for the record —

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

646

4648514

Company name in full

Phigold plc

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

0 5 0 6 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

Convertible Pref

Number allotted

461,937

Nominal value of each share

1p

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

50p

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

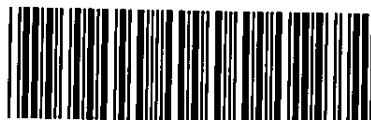
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% 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)



A80

AS5JH4DO

29/10/2008

97

COMPANIES HOUSE

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

WEDNESDAY

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Please see the attached schedule <hr/> Address <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <hr/> Convertible Pref <hr/> <hr/>	Number allotted <hr/> 461,937 <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
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Name(s) <hr/> Address <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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

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Signed



Date 6 June 2008

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** 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.

David Venus & Company Limited	
Thames House, Portsmouth Road, Esher, Surrey KT10 9AD	
info@davidvenus.com	Tel 01372 465330
DX number 36318	DX exchange Esher

-----Name And Address-----	Convertible Preference Shares of 1p each
MR JOHN WALTER ADAMS 195 GREEN LANE EASTWOOD LEIGH ON SEA ESSEX SS9 5QN	2,000
MR EDWARD ASHWORTH 333A ASHGATE ROAD CHESTERFIELD S40 4DB	10,000
MR DAVID JONATHAN BALL 16 HUNTERS ROW BOROUGHBRIDE YORK YO51 9PE	10,000
MR MICHAEL JACK BERGER 19 COLROY COURT BRIDGE LANE LONDON NW11 9LL	3,000
MR PETER BRIAN BURROWS 2 NUTFIELD CLOSE EATON NORWICH NORFOLK NR4 6PF	25,000
MR DONALD JAMES CLEGG 29 QUARRY BANK KEELE NEWCASTLE STAFFS ST5 5AG	5,000
MR PATRICK MARTIN CRAWLEY 6 CARRICK ARD NEWRY CO DOWN BT34 2BE	10,000
MR DEREK ALFRED DARLISON COLDBLOW OAST WOODCHURCH ASHFORD KENT TN26 3PJ	12,000

-----Name And Address-----	Convertible Preference Shares of 1p each
MR ROBIN FENIMORE ELLIOTT	14,000
TITLARKS ACRE	
TITLARKS HILL	
SUNNINGDALE	
BERKSHIRE	
SL5 0JB	
DR JOHN ROY FERNANDES	5,000
DIAMOND COTTAGE	
MOOR LANE	
DOWNLEY	
HIGH WYCOMBE	
BUCKINGHAMSHIRE	
HP13 5YP	
MR TERENCE ARTHUR GARRETT & MRS MAUREEN PAMELA GARRETT	8,000
27 OAKS WAY	
LONG DITTON	
SURBITON	
SURREY	
KT6 5DX	
MR JOHN MALCOLM GATRELL	10,000
26 AMBASSADOR	
BRACKNELL	
BERKSHIRE	
RG12 8XP	
MR DEREK RAYMOND HAMPSON	10,000
26 DENE CRESCENT	
CARLISLE	
CUMBRIA	
CA3 9TA	
MR GRAHAM WARWICK HARRIS	4,000
31 WEST SQUARE	
LONDON	
SE11 4SP	
MR TERENCE JOHN HARRIS	40,000
7 LORD NAPIER PLACE	
LONDON	
W6 9UB	
MR JAMES DUNCAN HAWKINS	5,000
17 DUDLOW DRIVE	
LIVERPOOL	
L18 2HB	

-----Name And Address-----	Convertible Preference Shares of 1p each
DR DAVID RICHARD HEARD	5,000
SAURDEN HOUSE	
CHURCH LANE	
PLAYFORD	
IPSWICH	
SUFFOLK	
IP6 9DR	
MR IAN DEREK HERBERT	6,000
103 MORTLAKE HIGH STREET	
LONDON	
SW14 8HQ	
MRS MARY ELIZABETH HERBERT	6,000
103 MORTLAKE HIGH STREET	
LONDON	
SW14 8HQ	
DR RICHARD JOHN HORTON	8,000
24 THE PADDOCK	
HITCHIN	
SG4 9EF	
MR PHILIP RICHARD STEPHEN HOUGHTON	4,975
32 WATERSIDE DRIVE	
MARKET DRAYTON	
SHROPSHIRE	
TF9 1HU	
MR GORDON LEONARD HUNTER	2,000
LYNDHURST	
CARLTON IN COVERDALE	
LEYBURN	
NORTH YORKSHIRE	
DL8 4BD	
MR ROBERT CHARLES LEE	3,000
10 REVELL DRIVE	
FETCHAM	
LEATHERHEAD	
SURREY	
KT22 9PS	
MR MALCOLM RAYMOND LINSOTT	30,000
LANTERN COTTAGE	
HOWLETT END	
WIMBISH	
NR SAFFRON	
WALDEN	
CB10 2XP	

-----Name And Address-----	Convertible Preference Shares of 1p each
MR GORDON MACGREGOR CROPWELL HOUSE CROPWELL BUTLER NOTTINGHAM NG12 3AJ	36,000
DR THOMAS BOWMAN MADDEN TARA QUEENS ROAD OSWESTRY SHROPSHIRE SY11 2JB	10,000
MR DAVID JOHN MORGANS 29 ELIZABETH STREET ADERDARE CF44 7LN	6,000
MR GRAHAM PAY 3 PAGET CLOSE CAMBERLEY SURREY GU15 1PZ	50,000
MRS ELIZABETH ANNE PRESCOTT 2 LONGCROFT PARK BEVERLEY EAST YORKSHIRE HU17 7DY	10,000
MR KENNETH ROWBOTHAM 28 MICKLEY LANE TOTLEY SHEFFIELD S17 4HB	15,000
DR DAVID FRANCIS SARPHE FLAT F 12 WARRINGTON CRESCENT LONDON W9 1EL	10,000
MR LAWRENCE HUGH SICE 7 PAVILION CLOSE GODMANCHESTER PE25 2WQ	7,500
MR PETER DONALD SIMMONS & MRS ANNE CHRISTINE SIMMONS MIDDLEBARN 3 CARYSFORT CLOSE YAXLEY CAMBS PE7 3ZG	4,000

-----Name And Address-----	Convertible Preference Shares of 1p each
MR JOSEPH PETER STEELE 21 LIDDIARD CLOSE KENNINGTON OXFORD OX1 5RY	4,000
MR JAMES THOMAS STEVENSON 4 SAINT MARY STREET ILKESTON DERBYSHIRE DE7 8AF	3,000
MR JOHN ANTHONY TOVAR & MRS HELLA MARY TOVAR THE OLD RECTORY ST KEYNE LISKEARD PL14 4RL	15,000
MR IVAN WILLIAM TYLER KENNEL FARM CLAPTON WICK CLEVEDON NORTH SOMERSET BS21 7AQ	4,000
MR THOMAS LEONARD WHIRLEDGE WHITE HALL MARGARET RODING GT DONMOW ESSEX CN6 1QL	16,000
MR RODERICK GILLIES WHYTE ORCHARD DALE GREGORIES FARM LANE BEACONSFIELD HP9 1HJ	7,462
MRS PAULINE STEWART WILLS 1 ROOK'S CLOSE ROUNDSWELL BARNSTAPLE DEVON EX31 3SW	6,000
MR JOHN FREDERICK WINN 3 WATERS EDGE BOULDNOR YARMOUTH ISLE OF WIGHT PO41 0XB	10,000
MR JOHN CHARLES WOOD LATTICE COTTAGE HIGH STREET OLD BURSLEDON SOUTHAMPTON SO31 8DL	10,000
** OVERALL TOTAL **	461,937

