



Companies House

— for the record —

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

644
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 6 0 8 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

Convertible Pref

Number allotted

380,500

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)

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



AQWGL4EF

A62

30/10/2008

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COMPANIES HOUSE

THURSDAY

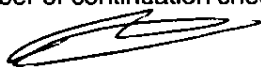
Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Please see the attached schedule		Class of shares allotted	Number allotted
Address		Convertible Pref	380,500
UK Postcode	L L L L L L L		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		

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

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Signed



Date 6 August 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 ANDREW DOUGLAS BANKS	5,000
2 HOLT CLOSE	
FARNBOROUGH	
HAMPSHIRE	
GU14 8DG	
MR DAVID GEORGE BEEBY	25,000
THE GHYLL	
COCKERMOUTH	
CUMBRIA	
CA13 0NJ	
MR JOHN JAMES CANAVAN	10,000
18 TRETAWN GARDENS	
MILL HILL	
LONDON	
NW7 4NR	
MR JOHN ETHERINGTON	7,500
TOWIEBURN	
DRUMMUIR	
KEITH	
MORAY	
AB55 5JA	
MR ROBERT CLIVE FELTON & MRS PAMELA ELIZABETH FELTON	10,000
44 CROWN WOODS WAY	
ELTHAM	
SE9 2NN	
MR RONALD TREVOR GASKELL	5,000
7 SHAKESPEARE ROAD	
HANWELL	
LONDON	
W7 1LT	
MR JOHN THOMAS HARWOOD	15,000
45 DISRAELI ROAD	
LONDON	
W5 5HS	
MR MERVYN JOHN GEORGE HAWE	10,000
65 TOBERMORE ROAD	
MAGHERAFELT	
CO DERRY	
N IRELAND	
BT45 5EJ	

-----Name And Address-----	Convertible Preference Shares of 1p each
MR FREDERICK DAVID HOMFRAY & MRS ANNE SUSAN HOMFRAY FOLD BARN THE BURY STOKE PRIOR LEOMINSTER HR6 0LG	20,000
MRS SUSAN KENDRICK GREENLANDS SAND LANE NETHER AUDERLEY MACCLESFIELD SK10 4TS	20,000
MR NEVILLE BARRY LESTER HARDWICK CHURCH STREET SHELFORD NOTTINGHAM NG12 1EN	15,000
MR PAUL LEONARD LEWIS FROGS HALL MARTENS LANE POLSTEAD SUFFOLK CO6 5AQ	2,500
MR MATHEW JOHN LOMAS FROGGS HALL SPRING ELMS LANE LITTLE BADDOW ESSEX CM3 4SG	50,000
MR F DAVID MCMULLEN 8 HILLSIDE ROAD BAILLIES MILLS LISBURN BT27 6US	10,000
MR KRISHNA NASTA WAVERLEY COTTAGE GLENDENE AVENUE EAST HORSLEY SURREY KT24 5AY	10,000

-----Name And Address-----	Convertible Preference Shares of 1p each
MR DEREK ALAN ROWE THE LAKE HOUSE DODHILL TAUNTON TA2 8AT	20,000
MR MANESH KUMAR SHAH HIGHVIEW 17 WOODGATE CRESCENT NORTHWOOD MIDDX HA6 3RB	25,000
MR GEOFFREY MAXWELL SIMPSON 9 ST PAULINUS CRESCENT CATTERICK NORTH YORKSHIRE DL10 7UB	5,000
MR MATTHEW MARTIN SLANE ON BEHALF OF REACHDRUM LTD 44 GREENWAY TOTTERIDGE LONDON N20 8ED	7,500
MR LESLIE HUNTER SMITH 27A MARKET STREET LERWICK SHETLAND ZE1 0JP	59,000
MR STAFFORD MASON TAYLOR HIGH WHINERAY GROUND DUNNERDALE BROUGHTON-IN-FURNESS CUMBRIA LA20 6DS	4,000
MR ALBERT EDWARD THOMPSON 4 PENSURST PLACE CARLISLE LANE LONDON SE1 7LF	20,000
MR FERDINAND EDUARD VAN MAANEN GUSTAV STRESEMANNRING 9 VLAARDINGEN 3137 DK HOLLAND	15,000

-----Name And Address-----	Convertible Preference Shares of 1p each
MR DENIS WHITFIELD	10,000
7 WHARF CLOSE	
POOLE	
DORSET	
BH12 2EF	
TOTAL	380,500