



Companies House

— for the record —

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

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

2 4 0 9 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)

Convertible Pref

175,020

1p

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)



A56

04/11/2008

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COMPANIES HOUSE

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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

TUESDAY

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	175,020
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

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Signed



Date 24 September 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
MRS ISHBEL DAVIDSON BASS	10,000
YORK HOUSE	
85 GREEN LANE	
BURNHAM	
BUCKS	
SL1 8EG	
MR MARTIN AMYAS ARNOLD BLAKE	20,020
4 DUNKERTON CLOSE	
GLASTONBURY	
SOMERSET	
BA6 8LZ	
DR PAUL MEGARITY	50,000
3 BALLYMENOCK LANE	
HOLYWOOD	
CO DOWN	
BT18 0EF	
MISS JEAN PETERKIN & MISS ALEXANDRA PETERKIN	10,000
30 MEADOWPARK ROAD	
BATHGATE	
WEST LOTHIAN	
EH48 2SJ	
MR RAJIV RANDEV	10,000
HOLLYBANK HOUSE	
LYMM ROAD	
AGDEN	
CHESHIRE	
WA13 0UG	
MR JOHN LESLIE READ	20,000
2 MILLBROOK	
ESHER	
SURREY	
KT10 9EJ	
MR DENNIS ERIC SAMUEL	5,000
57 SOUTHWOOD PARK	
SOUTHWOOD LAWN ROAD	
LONDON	
N6 5SQ	
MR LEONARD SCRUTTON	20,000
17 DOWNS ROAD	
BECKENHAM	
KENT	
BR3 5JY	

-----Name And Address-----	Convertible Preference Shares of 1p each
MR ALBERT EDWARD THOMPSON	20,000
4 PENSHURST PLACE	
CARLISLE LANE	
LONDON	
SE1 7LF	
MR ROGER WINGATE	10,000
10 ALINGTON ROAD	
POOLE	
BH14 8LZ	
TOTAL	175,020