

88(2)

(Revised 2005)

Please comp	lete in i	typescript,
or in bold bla	ick cap	itals.
CHEP010	_	

_	_				_		
Return	of	All	otm	ent	of	Sh	ares

	olack capitals.						_			
CHFP010	Company Number	6539484								
	Company Name in full	Scentrics Limited								
Shares a	llotted (including bonus s	hares)	:							
see Guidance	e Booklet GBA6)	From				То				
Date or period during which shares		Day	Month	Ye	ear		Day Month Year			
were allotte if shares were date in the "fro	e allotted on one date enter that	1,7	111	20	U 8					
Class of sh	ares eference etc)	Ordin	ary							
Number alle	otted			3,200						
Nominal va	lue of each share			£0.001				-		
	any) paid or due on each ading any share premium)			£0.001				-		
		List th	e name	s and ad	dresses of the			mber and class of		
	otted shares (including boase state:	nus sh	ares)	are fuli	y or partly					
% that each paid up	share is to be treated as									
% (if any) thup in cash	nat each share is to be paid									

% (if any) 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 DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

## Names and addresses of the allottees

<ul> <li>Shareholder details (list joint allottees as one sharehold</li> </ul>	der)	Shares and share class allotted				
Name(s) Simon St Paul Burridge	i	Class of shares allotted	Number allotted			
Address Manor Farm House, Driffield, Cirencester, Gloucestershire						
UK postcode   GL7 5PY						
Name(s) Phillip John Price		Class of shares allotted	Number allotted			
Address Broadway House, Chartridge, Ches Buckinghamshire	sham,					
UK postcode   HP5 2TT						
Name(s)   David Rapoport		Class of shares allotted	Number allotted			
Address Moorlands, Lunghurst Road, Woldi Caterham	ingham,					
UK postcode CR3 7EJ						
Name(s)   David Edward Svendsen		Class of shares allotted	Number allotted			
Address Furzebush, Maidensgrove, Henley Thames, Berkshire	on					
UK postcode RG9 6EZ						
Please enter the number of eoo Signed  A director / secretary / a ministrator admonstrator administrator admin	pinistrativa recai	wer / receiver / ** Please delete as app	0 17 Nov 2008 propriate			
Contact Details	Taylor Wessing LLP, Carmelite, 50 Victoria  Embankment, Blackfriars, London, EC4Y 0DX					
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	Tel					
form. The contact information that you give will be visible to searchers of the	DX number 41 DX exchange London					
public record.						