



Please complete in typescript,  
or in bold black capitals.

CHFP041

# 88(2)

## Return of Allotment of Shares

Company Number

SC240438

Company name in full

DEM SOLUTIONS LIMITED

Shares allotted (including bonus shares):

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

01 07 2005

To  
Day Month Year

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

132,462

Nominal value of each share

£0.01

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

£0.01

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

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

100%

Consideration for which  
the shares were allotted

(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)

The shares were allotted pursuant to a capitalisation of £1,342.62

standing to the credit of the share premium account of the

Company



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

10/03

CO88(2)/1

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
<b>Name</b> EDINBURGH TECHNOLOGY FUND LIMITED <b>Address</b> ROSLIN BIOCENRE, ROSLIN, MIDLOTHIAN  UK Postcode EH259PS	Class of shares allotted ORDINARY	Number allotted 6,633
<b>Name</b> JOHN FAVIER <b>Address</b> 17 BRUNTSFIELD GARDENS EDINBURGH  UK Postcode EH104DX	Class of shares allotted ORDINARY	Number allotted 81,279
<b>Name</b> MARTIN KREMMER <b>Address</b> KIRCHWEG 14, 88367 HOHENTENGEN GERMANY  UK Postcode L L L L L L L L	Class of shares allotted ORDINARY	Number allotted 13,266
<b>Name</b> JIN OOI <b>Address</b> 1 HAWKHEAD CRESCENT EDINBURGH  UK Postcode EH166LT	Class of shares allotted ORDINARY	Number allotted 4,455
<b>Name</b> SCOTTISH ENTERPRISE-BUSINESS GROWTH FUND <b>Address</b> 150 BROOMIELAW, ATLANTIC QUAY GLASGOW  UK Postcode G2 2 8 LU	Class of shares allotted ORDINARY	Number allotted 18,414

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

☐

Signed

Date

1 July 2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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

Shepherd+ Wedderburn Form 88(2) DEM Solutions/D2006.10  
Saltire Court, 20 Castle Terrace, Edinburgh  
EH1 2ET Tel 0131 228 9900  
DX number DX553049 DX exchange EDINBURGH -18

Oyez

Please do not  
write in this  
margin  
CHFP041

THE COMPANIES ACT 1985

Return of Allotment of Shares

**88(2) (cont.)**  
Return of Allotment of Shares

Company Number

SC240438

Company name in full

DEM SOLUTIONS LIMITED

Please  
complete in  
typescript  
or in bold  
block  
capitals

**Names and addresses of the allottees (continued)** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name THE UNIVERSITY COURT OF THE UNIVERSITY OF EDINBURGH	Class of shares allotted	Number allotted
Address OLD COLLEGE, SOUTH BRIDGE EDINBURGH	ORDINARY	4,455
UK Postcode EH8 9YL		
Name MICHAEL BARTELS	Class of shares allotted	Number allotted
Address ZUM LAHNBERG 40, MARBURG, D-35043, GERMANY	ORDINARY	1,980
UK Postcode		
Name RICHARD HARRISON	Class of shares allotted	Number allotted
Address OAKWOOD, LEWINS ROAD, GERRARDS CROSS BUCKINGHAMSHIRE	ORDINARY	1,980
UK Postcode SL9 8SA		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		