

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

Return of Allotment of Shares

SC311331

Company Name in full

CERVELLO HOLDINGS LIMITED

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

29 03 2007

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

47,400

Nominal value of each share

£0 001

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

£1 58227

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 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

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	COMPANIES HOUSE		

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Names and addresses of the allottees

Company No SC311331

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) LINDSAY HAMILTON SIPP	Class of shares allotted £0 001 Ordinary	Number allotted 47,400
Address C/O PUNTER SOUTHALL FINANCIAL MANAGEMENT, CHARLOTTE HOUSE, 2 SOUTH CHARLOTTE STREET, EDINBURGH		
UK postcode EH2 4AW		
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

Lindsay Hamilton

Date

29/3/2007

** 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.

MBM COMMERCIAL LLP, 107 GEORGE STREET, EDINBURGH,

EH2 3ES, UNITED KINGDOM

Tel

DX number DX ED403

DX exchange EDINBURGH