

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

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)

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)

From			To		
Day	Month	Year	Day	Month	Year
08	10	2008			
Ordinary					
166,998					
£0 001					
£0 60					

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



## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) DOUGLAS ANDREW SMITH	Class of shares allotted £0 001 Ordinary	Number allotted 16,666
Address TWEED LODGE, KERFIELD, PEEBLES, SCOTLAND		
UK postcode EH45 8LY		
Name(s) GORDON JOSEPH NEILLY	Class of shares allotted £0 001 Ordinary	Number allotted 16,666
Address 5 NEWLANDS, KIRKNEWTON, MIDLOTHIAN		
UK postcode EH27 8LR		
Name(s) BRIAN JAMES DUFFIN	Class of shares allotted £0 001 Ordinary	Number allotted 47,000
Address 8 CRAIGLEITH VIEW, EDINBURGH		
UK postcode EH4 3JZ		
Name(s) BRIAN JOHNSTON	Class of shares allotted £0 001 Ordinary	Number allotted 16,666
Address WALDEN HOUSE, CAPELRIG ROAD, PATTERTON		
UK postcode G77 6NR		

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

1

Signed

*[Signature]*  
 \*\* A director / secretary / administrator / administrative receiver / receiver /  
 official receiver / receiver manager / voluntary arrangement supervisor

Date

08/10/2008

\*\* 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, 7 CASTLE STREET, EDINBURGH,

EH2 3AH, UNITED KINGDOM

Tel

DX number 403

DX exchange EDINBURGH


## Names and addresses of the allottees

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 70,000
Address C/O PUNTER SOUTHAL 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		

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Signed



Date

08/10/2008

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