

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

| CUEDOS | | of particulars (use Form 288c)) | | | | | | | | | | |
|---|-----------------------|---------------------------------|---|--|------------------|------|----------------|-------------------------------|-----|-------|-----|-----|
| Company Number Company Name in full | | | SC328064 Pentech Fund II GP Limited | | | | | | | | | |
| | | | | | | | | | | | | |
| | | Date of | Day | Month | Ye <u>a</u> | ır | 7 + 1 | Date of 「 | Day | T | | ır |
| | | appointment | 016 | 111 | 2 0 | 0 7 | | irth | 1 | B 0 4 | 1 9 | 6 2 |
| Appointmen form | t Appointr | nent as director | Х | | as secre | tary | | Please mark s as a directo | | | | |
| | NAME | *Style / Title | Mr | | | | *Hond | ours etc | | | | |
| Notes on completion appear on reverse | | Forename(s) | Wıllı | am Tor | quil | | | | | | | |
| | | Surname | Macnaughton | | | | | | | | | |
| | | Previous | Previous | | | | | | | | | |
| | | Forename(s) | Surname(s) | | | | | | | | | |
| ff Tick this box if the address shown is a | e Usı | ual residential | 15 Bo | clair | Road | | | | | | | |
| service address for | | address # | | | | | | | г | | | |
| the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985 | · | Post town | Bearsden | | | | Postco | ode G61 2AF | | | | |
| | (| County / Region | Glasgow | | | | Cour | untry | | | | |
| | | † Nationality | British † Business occupation | | | | occupation | Investment Manager | | | | |
| | † Other directorships | | Please see paper apart | | | | | | | | | |
| | | space overleaf) | I consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX | | | | | | | | | |
| * Voluntary details † Directors only | Consen | t signature | Dar Dar | | | | е | 10/11/3 | | | | |
| **Delete as appropr | ıate | | A director, secretary etc must sign the form below. | | | | | | | | | |
| | Signed | | | Gu | | \ | Dat | е | 6/. | 10/v | | |
| | | | | (** a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX | | | | | | | | |
| 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 | | | Dicks 16 Ch Edinb EH2 4 | on Min arlott urgh DF | to W S e Squa | re | | | | | | |
| | | | ref P96/17/JFW Tel 0131 225 4455 | | | | | | | | | |
| | | | DX number DX 199 DX exchange Edinburgh | | | | | | | | | |
| | | | When you have completed and signed the form please send it to the Registrar of Companies at | | | | | | | | | |

147 20/11/2007 SCT COMPANIES HOUSE

Laserform International 6/02

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

| | Company Number | SC328064 | | |
|------------------|-----------------------|----------|------|------|
| † Directors only | † Other directorships | | | |
| | | | | |
| | | | | |
| | | | | |
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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was dormant

a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent company

PAPER APART - FORM 288a

WILLIAM TORQUIL MACNAUGHTON

Current directorships

PENTA CAPITAL PARTNERS (HOLDINGS) LIMITED

PENTA CAPITAL PARTNERS LIMITED

PENTA FUND I GP LIMITED

PENTA CAPITAL SP GP LIMITED

PENTA ESOP TRUSTEE LIMITED

PENTA CAPITAL INVESTMENTS LIMITED

PENTECH CAPITAL LIMITED

PENTECH FUND IB GP LIMITED

PENTECH FUND IA GP LIMITED

THE RUBICON CORPORATION LIMITED

EAT. THE REAL FOOD COMPANY LIMITED

OSSIAN RETAIL GROUP LIMITED

Directorships in the past 5 years

GFM GROUP LIMITED

DMWSL 490 LIMITED

DMWSL 491 LIMITED

EMR INSPECTIONS LIMITED

EMR EUROPE INSURANCE SERVICES LIMITED