

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

288

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025

Company Number SC328064 Company Name in full Pentech Fund II GP Limited Month Year Day Day Month Year Date of † Date of 0 9 0 6 1 16 appointment Birth Please mark the appropriate box if appointment as secretary **Appointment** Appointment as director Х is as a director and secretary mark both boxes form 'Honours etc *Style / Title Mr NAME Notes on completion appear on reverse Forename(s) Edward Surname Anderson Previous Previous Surname(s) Forename(s) Usual residential 22 Ravelrig Gait †† Tick this box if the address shown is a address # service address for the beneficiary of a EH14 7NH Postcode Post town Balerno Confidentiality Order granted under the provisions of section County / Region Midlothian Country 723B of the Companies Act 1985 Investment Manager † Business occupation † Nationality British † Other directorships Please see paper apart (additional space overleaf) consent to act as ** Date 15/11/01 Consent signature Voluntary details † Directors only A director, secretary etc must sign the form below *Delete as appropriate Date Signed You do not have to give any contact Dickson Minto W S.

16 Charlotte Square

P96/17/JFW

DX number DX 199

Edinburgh

EH2 4DF

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

20/11/2007 COMPANIES HOUSE 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Tel 0131 225 4455

DX exchange Edinburgh

	Company Number	SC328064
† Directors only	† Other directorships	

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 EDWARD ANDERSON

Current Directorships

PENTA CAPITAL PARTNERS LIMITED

PENTECH FUND IA GP LIMITED

PENTECH FUND IB GP LIMITED

PENTA CAPITAL PARTNERS (HOLDINGS) LIMITED

ENIGMATEC CORPORATION LIMITED

CRITICAL BLUE LIMITED

PENTA CAPITAL INVESTMENTS LIMITED

RAPID MOBILE MEDIA LIMITED

PENTECH CAPITAL LIMITED

Directorships in the past 5 years

APPLIED GENERICS LIMITED