



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

4266262

Company name in full

LIONHEAD LIMITED

88(2)

Return of Allotment of Shares

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

1	6	0	5	2	0	0	6
---	---	---	---	---	---	---	---

To

Day Month Year

1	7	0	5	2	0	0	6
---	---	---	---	---	---	---	---

Class of shares

(ordinary or preference etc)

A Ordinary

Ordinary

Number allotted

327454

484688

Nominal value of each share

£0.01

£0.01

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

£0.15

£0.15

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

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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)

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
For companies registered in Scotland DX 235 Edinburgh



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

Shareholder details		Shares and share class allotted	
Name <u>Andrew Bass</u> Address <u>118 Gunns Farm, Liphook, Hants</u> <u>UK Postcode GU3 0 7 HL</u>		Class of shares allotted <u>A Ordinary</u> Number allotted <u>2860</u>	
Name <u>Jonathan Barnes</u> Address <u>16 George Road, Guildford, Surrey</u> <u>UK Postcode GU1 4 NP</u>		Class of shares allotted <u>A Ordinary</u> Number allotted <u>6482</u>	
Name <u>Christian Bravery</u> Address <u>Whitehouse Lodge, 70 Farnborough Road, Farnham</u> <u>UK Postcode GU9 9 AL</u>		Class of shares allotted <u>A Ordinary</u> Number allotted <u>2860</u>	
Name <u>Jamie Durrant</u> Address <u>8 Kingsway, Woking, Surrey</u> <u>UK Postcode GU2 1 1 NU</u>		Class of shares allotted <u>A Ordinary</u> Number allotted <u>2348</u>	
Name <u>Andrew Robson</u> Address <u>10 St George Close, Bagshot, Farnham</u> <u>UK Postcode GU9 9 LZ</u>		Class of shares allotted <u>A Ordinary</u> Number allotted <u>3095</u>	

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

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Signed by [Signature] **Director/Secretary** Date 28-09-2006
A director / secretary / ~~XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX~~ Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Richards Butler LLP	
Beaufort House, 15 St Botolph Street, London, EC3A 7EE	
slxc/1016975/4028682	Tel 020 7247 6555
DX number DX 1066	DX exchange DX 1066



Return of Allotment of Shares

Please complete in typescript,
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Form 88(2) continuation sheet no: 1

CHFP025

Company Number

4266262

Company name in full

Lionhead Limited

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

Shareholder details	Shares and share class allotted	
Name <u>Peter Christopher Morrell Murphy</u> Address <u>1 Appleton Close, Snells Lane, Amersham, Bucks</u> UK Postcode <u>H P 7 1 9 Q Q</u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>484688</u>
Name <u>Sam Martin</u> Address <u>First Floor Flat, 87 St James Drive, Wandsworth Common,</u> <u>London</u> UK Postcode <u>S W 1 7 7 R P</u>	Class of shares allotted <u>A Ordinary</u> 	Number allotted <u>1100</u>
Name <u>Gianni Malpelli</u> Address <u>85 Hanworth Road, Hampton, Middlesex</u> UK Postcode <u>T W 1 2 3 E A</u>	Class of shares allotted <u>A Ordinary</u> 	Number allotted <u>1200</u>
Name <u>Adam Clixby</u> Address <u>145 Broadacres, Guildford, Surrey</u> UK Postcode <u>G U 3 1 3 B S</u>	Class of shares allotted <u>A Ordinary</u> 	Number allotted <u>1350</u>

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

Shareholder details	Shares and share class allotted	
Name <u>Craig Beattie</u> Address <u>7 The Wells, Lower Street, Haslemere, Surrey</u> UK Postcode <u>G U 2 7 2 P A</u>	Class of shares allotted <u>A Ordinary</u> 	Number allotted <u>2500</u>
Name <u>Tristan Altridge</u> Address <u>71 Faraday Road, Guildford, Surrey</u> UK Postcode <u>G U 1 1 1 E B</u>	Class of shares allotted <u>A Ordinary</u> 	Number allotted <u>400</u>
Name <u>Ramona Wilhelmsson</u> Address <u>73, Drummond Road, Guildford, Surrey</u> UK Postcode <u>G U 1 1 4 N X</u>	Class of shares allotted <u>A Ordinary</u> 	Number allotted <u>500</u>
Name <u>Matthew Wiggins</u> Address <u>11 Longmoor Road, Liphook, Hampshire</u> UK Postcode <u>G U 3 0 7 N Y</u>	Class of shares allotted <u>A Ordinary</u> 	Number allotted <u>1861</u>
Name <u>Georg Wieselberger</u> Address <u>32 Applegarth Avenue, Park Barn, Guildford, Surrey</u> UK Postcode <u>G U 2 1 8 L Y</u>	Class of shares allotted <u>A Ordinary</u> 	Number allotted <u>500</u>
Name <u>Stuart Whyte</u> Address <u>20 The Street, Shalford, Guildford, Surrey</u> UK Postcode <u>G U 4 1 8 B T</u>	Class of shares allotted <u>A Ordinary</u> 	Number allotted <u>12500</u>

Signed _____ Designation _____ Date _____



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CHFP025

Return of Allotment of Shares

Form 88(2) continuation sheet no:

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Company Number

4266262

Company name in full

Lionhead Ltd

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

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
Neal Whitehead			
Address			
2 The Avenue, Coulsden, Surrey		A Ordinary	1200
UK Postcode CR5 2BN			
Name		Class of shares allotted	Number allotted
Michael West			
Address			
5 The Valley, Portsmouth Road, Guildford, Surrey		A Ordinary	1300
UK Postcode GU2 4ED			
Name		Class of shares allotted	Number allotted
Glen Watts			
Address			
17 Wilderness Court, Wilderness Road, Guildford, Surrey		A Ordinary	1400
UK Postcode GU2 7QS			
Name		Class of shares allotted	Number allotted
Robert Watkins			
Address			
Oakwood Terrace, 202 Kingston Road, Leatherhead, Surrey		A Ordinary	1000
UK Postcode KT22 7PZ			

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

Shareholder details	Shares and share class allotted	
Name <u>Neil Wallace</u> Address <u>20 The Street Shalford, Guildford, Surrey</u> UK Postcode <u>G U 4</u> <u>8 B T</u>	Class of shares allotted <u>A Ordinary</u> 	Number allotted <u>1650</u>
Name <u>Neil Wakefield</u> Address <u>12 Cavendish Place, St Mary's Way, Guildford, Surrey</u> UK Postcode <u>G U 2</u> <u>8 N J</u>	Class of shares allotted <u>A Ordinary</u> 	Number allotted <u>800</u>
Name <u>Alberto Villafuertes</u> Address <u>31 Homestall, Guildford, Surrey</u> UK Postcode <u>G U 1</u> <u>8 J S</u>	Class of shares allotted <u>A Ordinary</u> 	Number allotted <u>1400</u>
Name <u>Sam Van Tilburgh</u> Address <u>10 Raymond Crescent, Guildford, Surrey</u> UK Postcode <u>G U 2</u> <u>7 S X</u>	Class of shares allotted <u>A Ordinary</u> 	Number allotted <u>1000</u>
Name <u>Jeremie Texier</u> Address <u>Portland Cottage, Portsmouth Road, Milford, Surrey</u> UK Postcode <u>G U 8</u> <u>7 H Z</u>	Class of shares allotted <u>A Ordinary</u> 	Number allotted <u>1250</u>
Name <u>Kaler Tait</u> Address <u>Annex Flat, 231 Southway, Guilford, Surrey</u> UK Postcode <u>G U 2</u> <u>8 D T</u>	Class of shares allotted <u>A Ordinary</u> 	Number allotted <u>300</u>

Signed _____ Designation _____ Date _____



Return of Allotment of Shares

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

Shareholder details	Shares and share class allotted	
Name Angus Syme Address 33 Wilbury Avenue, Hove, Brighton UK Postcode BN3 6HS	Class of shares allotted A Ordinary	Number allotted 1200
Name Timothy Swann Address 11 Beaufort House, 2a Lower Dams Road, Wimbledon UK Postcode SW20 8QB	Class of shares allotted A Ordinary	Number allotted 2391
Name Ben Sugden Address 2 Holly Acre, Prey Heath, Woking, Surrey UK Postcode GU22 0SL	Class of shares allotted A Ordinary	Number allotted 750
Name Robert Stevens Address 13a Landale Gardens, Hove, East Sussex UK Postcode BN3 4HJ	Class of shares allotted A Ordinary	Number allotted 500

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

Shareholder details	Shares and share class allotted	
Name <u>Jennifer Stanners</u> Address <u>145 Broadacres, Guildford, Surrey</u> UK Postcode <u>G U 3 1 3 B S</u>	Class of shares allotted <u>A Ordinary</u> 	Number allotted <u>1250</u>
Name <u>Geoffrey Smith</u> Address <u>17 Sandrock Hill Road, Wrecclesham, Farnham, Surrey</u> UK Postcode <u>G U 1 0 4 N R</u>	Class of shares allotted <u>A Ordinary</u> 	Number allotted <u>1000</u>
Name <u>Nathan Smethurst</u> Address <u>22 Shalford Road, Guildford, Surrey</u> UK Postcode <u>G U 4 1 8 B L</u>	Class of shares allotted <u>A Ordinary</u> 	Number allotted <u>4932</u>
Name <u>Mark Smart</u> Address <u>41 The Street, Wrecclesham, Farnham, Surrey</u> UK Postcode <u>G U 1 0 4 Q S</u>	Class of shares allotted <u>A Ordinary</u> 	Number allotted <u>1800</u>
Name <u>Guy Simmons</u> Address <u>5 Wickham Road, Church Crockham, Fleet, Hampshire</u> UK Postcode <u>G U 5 2 6 N T</u>	Class of shares allotted <u>A Ordinary</u> 	Number allotted <u>10000</u>
Name <u>John Silke</u> Address <u>67B Epsom Road, Guildford, Surrey</u> UK Postcode <u>G U 1 1 3 L D</u>	Class of shares allotted <u>A Ordinary</u> 	Number allotted <u>800</u>

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Return of Allotment of Shares

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

Shareholder details	Shares and share class allotted	
Name <u>Adam Sibbick</u>	Class of shares allotted	Number allotted
Address <u>18 Franklyn Road, St Mary's Road, Godalming, Surrey</u>	<u>1A Ordinary</u>	<u>1200</u>
UK Postcode <u>G U 7 2 L D</u>		
Name <u>Jonathan Shaw</u>	Class of shares allotted	Number allotted
Address <u>136 School Meadow, Guildford, Surrey,</u>	<u>1A Ordinary</u>	<u>1700</u>
UK Postcode <u>G U 2 8 G Y</u>		
Name <u>Ben Sebire</u>	Class of shares allotted	Number allotted
Address <u>134 Dapdire Road, Guildford, Surrey</u>	<u>1A Ordinary</u>	<u>400</u>
UK Postcode <u>G U 1 4 N Y</u>		
Name <u>Tak Saito</u>	Class of shares allotted	Number allotted
Address <u>13 Lorac Court, Overton Road, Sutton, Surrey</u>	<u>1A Ordinary</u>	<u>900</u>
UK Postcode <u>S M 2 6 Q P</u>		

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

Shareholder details	Shares and share class allotted	
Name <u>Adam Russell</u> Address <u>3 Canterbury Road, Guildford, Surrey,</u> _____ UK Postcode <u>G U 2 1 9 T F</u>	Class of shares allotted <u>A Ordinary</u> _____ _____	Number allotted <u>1500</u> _____ _____
Name <u>Mark Rose</u> Address <u>6 High Street, Tadworth, Surrey</u> _____ UK Postcode <u>K T 2 0 5 S D</u>	Class of shares allotted <u>A Ordinary</u> _____ _____	Number allotted <u>1200</u> _____ _____
Name <u>Christopher Roe</u> Address <u>33 Tentantry Road, Brighton, East Sussex</u> _____ UK Postcode <u>B N 2 1 4 B Y</u>	Class of shares allotted <u>A Ordinary</u> _____ _____	Number allotted <u>1100</u> _____ _____
Name <u>Phillip Robinson</u> Address <u>32 Applegarth Avenue, Park Barn, Guildford, Surrey</u> _____ UK Postcode <u>G U 2 1 8 L Y</u>	Class of shares allotted <u>A Ordinary</u> _____ _____	Number allotted <u>1400</u> _____ _____
Name <u>Oliver Purkiss</u> Address <u>76B Hackford Road, London</u> _____ UK Postcode <u>S W 9 1 0 R G</u>	Class of shares allotted <u>A Ordinary</u> _____ _____	Number allotted <u>7853</u> _____ _____
Name <u>Adrian Price</u> Address <u>8 Braganza Court, London Road, Guildford, Surrey</u> _____ UK Postcode <u>G U 1 1 1 T Z</u>	Class of shares allotted <u>A Ordinary</u> _____ _____	Number allotted <u>1793</u> _____ _____

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CHFP025

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

Shareholder details	Shares and share class allotted	
Name Guillaume Portes	Class of shares allotted	Number allotted
Address 5 Glebe House, Cross Lanes, Guildford, Surrey	A Ordinary	1200
UK Postcode		
Name Mark Pefrement	Class of shares allotted	Number allotted
Address 7 Hill House, Ockford Road, Godalming, Surrey	A Ordinary	8500
UK Postcode		
Name Tamsin Ninley	Class of shares allotted	Number allotted
Address 32 Applegarth Avenue, Park Barn, Guildford, Surrey	A Ordinary	950
UK Postcode		
Name Phil Noyce	Class of shares allotted	Number allotted
Address 21 Miltons Crescent, Godalming, Surrey	A Ordinary	500
UK Postcode		

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

Shareholder details		Shares and share class allotted	
Name Jonathan Moore Address 19C Lavendar Hill, London UK Postcode SE11 5TB		Class of shares allotted A Ordinary 	Number allotted 1200
Name Adrian Moore Address 10 Brodie Road, Guildford, Surrey UK Postcode GU1 3RZ		Class of shares allotted A Ordinary 	Number allotted 6000
Name John McFarlane Address Flat B, 20 Martyr Road, Guildford, Surrey UK Postcode GU1 4LE		Class of shares allotted A Ordinary 	Number allotted 400
Name John McCormack Address Top Floor Flat, 33 Gladstone Place, Brighton, East Sussex UK Postcode BN2 3QE		Class of shares allotted A Ordinary 	Number allotted 2403
Name Michael McCarthy Address 3 Holly Way, Mitcham, Surrey UK Postcode CR4 1PD		Class of shares allotted A Ordinary 	Number allotted 1000
Name Jorge Magdaleno Address 18 Cherremont, Jenner Road, Guildford, Surrey UK Postcode GU1 3QL		Class of shares allotted A Ordinary 	Number allotted 1400

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Return of Allotment of Shares

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Company name in full

Lionhead Limited

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

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
Robert MacKenzie			
Address			
23 Grantley Road, Guildford, Surrey		A Ordinary	750
UK Postcode GU2 8BW			
Name		Class of shares allotted	Number allotted
Marcus Lynn			
Address			
72 Abbey Way, Farnborough, Hampshire,		A Ordinary	1800
UK Postcode GU14 7DF			
Name		Class of shares allotted	Number allotted
Ian Lovett			
Address			
18 Hazlewood, Elstead, Godalming, Surrey		A Ordinary	4566
UK Postcode GU8 6HJ			
Name		Class of shares allotted	Number allotted
Cristyn Lonegan-White			
Address			
39 Woodbridge Road, Guildford, Surrey		A Ordinary	1698
UK Postcode GU1 4RN			

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

Shareholder details	Shares and share class allotted	
Name <u>Andrew Lindsay</u> Address <u>2 Diamond, Cottingly Lane, Crawley Down, West Sussex</u> UK Postcode <u>R H 1 0 4 L Q</u>	Class of shares allotted <u>A Ordinary</u> 	Number allotted <u>3124</u>
Name <u>Luc LeMaire</u> Address <u>Flat 1, Devon House, 18 Bridge Street, Godalming, Surrey</u> UK Postcode <u>G U 7 L 1 H Y</u>	Class of shares allotted <u>A Ordinary</u> 	Number allotted <u>1200</u>
Name <u>James Leach</u> Address <u>3 Minstead Close, Martins Heron, Bracknell, Berkshire</u> UK Postcode <u>R G 1 2 9 F E</u>	Class of shares allotted <u>A Ordinary</u> 	Number allotted <u>2592</u>
Name <u>Steve Laurie</u> Address <u>95 Woolacombe Way, Hayes, Middlesex</u> UK Postcode <u>U B 3 L 4 E X</u>	Class of shares allotted <u>A Ordinary</u> 	Number allotted <u>2762</u>
Name <u>Adam Langridge</u> Address <u>9 Cornfields, Godalming, Surrey</u> UK Postcode <u>G U 7 L 3 P H</u>	Class of shares allotted <u>A Ordinary</u> 	Number allotted <u>1400</u>
Name <u>Rohan Knuckey</u> Address <u>Lelevia, 77 Arethusa Way, Bisley, Surrey</u> UK Postcode <u>G U 2 4 9 B Y</u>	Class of shares allotted <u>A Ordinary</u> 	Number allotted <u>1698</u>

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Return of Allotment of Shares

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Lionhead Limited

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

Shareholder details		Shares and share class allotted	
Name	Class of shares allotted	Number allotted	
<u>Christopher Knott</u>			
Address			
<u>8 Braganza Court, London Road, Guildford, Surrey</u>	<u>A Ordinary</u>	<u>600</u>	
UK Postcode <u>G U 1 1 T Z</u>			
Name	Class of shares allotted	Number allotted	
<u>Anton Kirczenow</u>			
Address			
<u>Flat 4, 1 Guildown Road, Guildford, Surrey</u>	<u>A Ordinary</u>	<u>1400</u>	
UK Postcode <u>G U 2 4 E N</u>			
Name	Class of shares allotted	Number allotted	
<u>Jackie Redmond</u>			
Address			
<u>23 Underwood Road, Haslemere, Surrey</u>	<u>A Ordinary</u>	<u>500</u>	
UK Postcode <u>G U 2 7 1 J Q</u>			
Name	Class of shares allotted	Number allotted	
<u>Tadegh Kelly</u>			
Address			
<u>8 Triggs Close, Woking, Surrey</u>	<u>A Ordinary</u>	<u>500</u>	
UK Postcode <u>G U 2 2 0 E J</u>			

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

Shareholder details	Shares and share class allotted	
Name <u>Nanette Kaulig</u> Address <u>Flat 11, The Royals, High Street, Guildford, Surrey</u> UK Postcode <u>G U 1 L 3 D E</u>	Class of shares allotted <u>A Ordinary</u> 	Number allotted <u>1000</u>
Name <u>Peter Jones</u> Address <u>32 The Poplars, Littlehampton, West Sussex</u> UK Postcode <u>B N 1 7 6 G 2</u>	Class of shares allotted <u>A Ordinary</u> 	Number allotted <u>10000</u>
Name <u>Caroline Jeffries</u> Address <u>9 Keens Park, Guildford, Surrey</u> UK Postcode <u>G U 3 L 3 H N</u>	Class of shares allotted <u>A Ordinary</u> 	Number allotted <u>900</u>
Name <u>Ben Huskins</u> Address <u>24 Markfield Road, Guildford, Surrey</u> UK Postcode <u>G U 1 L 4 P B</u>	Class of shares allotted <u>A Ordinary</u> 	Number allotted <u>1200</u>
Name <u>Alex Hurlbut</u> Address <u>29 Shedrick Close, Colliers Wood, London</u> UK Postcode <u>S W 1 9 2 U G</u>	Class of shares allotted <u>A Ordinary</u> 	Number allotted <u>1000</u>
Name <u>Daniel Hunter</u> Address <u>The Appleloft, Pinchbowl Farm, Highfield Lane, Thursley</u> <u>Surrey</u> UK Postcode <u>G U 8 L 6 Q J</u>	Class of shares allotted <u>A Ordinary</u> 	Number allotted <u>1100</u>

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Return of Allotment of Shares

Form 88(2) continuation sheet no:

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Lionhead Limited

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

Shareholder details		Shares and share class allotted	
Name	Class of shares allotted	Number allotted	
Mikael Hogstrom	A Ordinary	500	
Address			
73 Drummond Road, Guildford, Surrey			
UK Postcode GU1 4NX			
Name	Class of shares allotted	Number allotted	
Paul Jon Hughes	A Ordinary	800	
Address			
145 Broadacres, Guildford, Surrey			
UK Postcode GU3 3BS			
Name	Class of shares allotted	Number allotted	
Jane Hill	A Ordinary	800	
Address			
1A Rapleys Field, Mill Lane, Pirbright, Woking Surrey			
UK Postcode GU24 0LT			
Name	Class of shares allotted	Number allotted	
Carson Herrick	A Ordinary	1674	
Address			
322 Durnsford Road, London			
UK Postcode SW19 8DX			

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

Shareholder details	Shares and share class allotted	
Name <u>Claire Hadley</u> Address <u>1 Yew Tree Cottage, Lower Newport Road, Aldershot, Hants</u> UK Postcode <u>G U 1 2 4 B Q</u>	Class of shares allotted <u>A Ordinary</u> 	Number allotted <u>1041</u>
Name <u>Ceri Harrison</u> Address <u>Flat 3, Ladywood Court, Shortheath Road, Farnham, Surrey</u> UK Postcode <u>G U 9 1 8 R Z</u>	Class of shares allotted <u>A Ordinary</u> 	Number allotted <u>1250</u>
Name <u>Graham Harris</u> Address <u>22 Hurst View Road, South Croydon, Surrey</u> UK Postcode <u>C R 2 1 7 A G</u>	Class of shares allotted <u>A Ordinary</u> 	Number allotted <u>3400</u>
Name <u>Ash Harman</u> Address <u>13 Mount Court, The Mount, Guildford, Surrey</u> UK Postcode <u>G U 2 1 4 H X</u>	Class of shares allotted <u>A Ordinary</u> 	Number allotted <u>1250</u>
Name <u>Alan Harding</u> Address <u>17 Barnwood Close, Guildford, Surrey</u> UK Postcode <u>G U 2 1 8 G G</u>	Class of shares allotted <u>A Ordinary</u> 	Number allotted <u>1300</u>
Name <u>Matthew Hanlon</u> Address <u>11 Manor Lodge, Manor Road, Guildford, Surrey</u> UK Postcode <u>G U 2 1 9 N H</u>	Class of shares allotted <u>A Ordinary</u> 	Number allotted <u>300</u>

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

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
Neil Grevitt			
Address			
52 George Street, Basingstoke, Hampshire		A Ordinary	1500
UK Postcode	R G 2 1 7 R N		
Name		Class of shares allotted	Number allotted
Julian Glover			
Address			
6 Salesian View, Farnborough, Hampshire,		A Ordinary	1442
UK Postcode	G U 1 4 6 J Q		
Name		Class of shares allotted	Number allotted
Brynley Gibson			
Address			
76B Hackford Road, London		A Ordinary	1800
UK Postcode	S W 9 1 0 R G		
Name		Class of shares allotted	Number allotted
Neil Gartell			
Address			
76 Upper Hale Road, Farnham, Surrey		A Ordinary	1300
UK Postcode	G U 9 1 0 P B		

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

Shareholder details	Shares and share class allotted	
Name James Galipeau Address 3 Isis Court, Grove Park Road, Chiswick, London UK Postcode W 4 L L 3 S A	Class of shares allotted A Ordinary	Number allotted 2028
Name Tak Fung Address 37 New Cross Road, Guildford, Surrey UK Postcode GU 2 L 9 N S	Class of shares allotted A Ordinary	Number allotted 2028
Name Casey Folton Address Flat 16, 15-19 Silverthorne Road, London UK Postcode SW 8 L 3 B A	Class of shares allotted A Ordinary	Number allotted 900
Name Paul Franklin Address 9 Badgers Hollow, Peperharow Road, Godalming, Surrey UK Postcode GU 7 L 2 P X	Class of shares allotted A Ordinary	Number allotted 1200
Name Ian Faichnie Address 97 Lions Lane, Haslemere, Surrey UK Postcode GU 2 7 1 J L	Class of shares allotted A Ordinary	Number allotted 1400
Name Charlton Edwards Address 5 Blackwell Avenue, Guildford, Surrey UK Postcode GU 2 L 8 L U	Class of shares allotted A Ordinary	Number allotted 900

Signed _____ Designation _____ Date _____



Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

Form 88(2) continuation sheet no:

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CHFP025

Company Number

4266262

Company name in full

Lionhead Limited

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

Shareholder details		Shares and share class allotted	
Name	Class of shares allotted	Number allotted	
Mike Ducker			
Address			
32 Applegarth Avenue, Guildford, Surrey	A Ordinary	1600	
UK Postcode GU2 8LY			
Name	Class of shares allotted	Number allotted	
Alexander Dandeswell			
Address			
Flat 3, 9 Lynwood Road, Epsom, Surrey	A Ordinary	1400	
UK Postcode KT1 7LE			
Name	Class of shares allotted	Number allotted	
Daniel Deptford			
Address			
44 High Path Road, Merrow, Guildford, Surrey	A Ordinary	4000	
UK Postcode GU1 2QQ			
Name	Class of shares allotted	Number allotted	
Oliver Dawson			
Address			
24 Markenfield Road, Guildford, Surrey	A Ordinary	1200	
UK Postcode GU1 4PB			

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

Shareholder details	Shares and share class allotted	
Name <u>David Bryson</u> Address <u>8 Belvedere Close, Guildford, Surrey</u> UK Postcode <u>G U 2 9 N P</u>	Class of shares allotted <u>A Ordinary</u> 	Number allotted <u>2500</u>
Name <u>Kaspar Daugaard</u> Address <u>Flat A, 174A Lavender Hill, London</u> UK Postcode <u>S W 1 1 5 T G</u>	Class of shares allotted <u>A Ordinary</u> 	Number allotted <u>2404</u>
Name <u>Catherine Crowther</u> Address <u>42 Goodwin Close, Bermondsey, London</u> UK Postcode <u>S E 1 6 3 T R</u>	Class of shares allotted <u>A Ordinary</u> 	Number allotted <u>1200</u>
Name <u>Peter Coward</u> Address <u>156 Grange Road, Guildford, Surrey</u> UK Postcode <u>G U 2 9 Q T</u>	Class of shares allotted <u>A Ordinary</u> 	Number allotted <u>300</u>
Name <u>Louise Copley</u> Address <u>47 Yew Tree Drive, Guildford, Surrey</u> UK Postcode <u>G U 1 1 P E</u>	Class of shares allotted <u>A Ordinary</u> 	Number allotted <u>15000</u>
Name <u>Laurence Cooney</u> Address <u>32 Applegarth Avenue, Park Barn, Guildford, Surrey</u> UK Postcode <u>G U 2 8 L Y</u>	Class of shares allotted <u>A Ordinary</u> 	Number allotted <u>1200</u>

Signed _____ Designation _____ Date _____



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CHFP025

Return of Allotment of Shares

Form 88(2) continuation sheet no:

11

Company Number

4266262

Company name in full

Lionhead Limited

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

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
<u>Allison Coles</u>		<u>A Ordinary</u>	<u>800</u>
Address			
<u>5 Mill Lane, Ashington, West Sussex</u>			
UK Postcode	<u>R H 2 0 3 B X</u>		
Name		Class of shares allotted	Number allotted
<u>Dominic Clubb</u>		<u>A Ordinary</u>	<u>1200</u>
Address			
<u>27 Gardiner Road, Guildford, Surrey</u>			
UK Postcode	<u>G U 1 4 P G</u>		
Name		Class of shares allotted	Number allotted
<u>Tony Giniglio</u>		<u>A Ordinary</u>	<u>1259</u>
Address			
<u>1 Peterborough Road, Guildford, Surrey</u>			
UK Postcode	<u>G U 2 9 S Y</u>		
Name		Class of shares allotted	Number allotted
<u>Ronald Millar</u>		<u>A Ordinary</u>	<u>15000</u>
Address			
<u>34 Dapdine Road, Guildford, Surrey</u>			
UK Postcode	<u>G U 1 4 N Y</u>		

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

Shareholder details	Shares and share class allotted	
Name Jonathan Rider Address Flat 1, 67 Netherwood Road, Hammersmith, London UK Postcode W 1 2 L 0 B P	Class of shares allotted A Ordinary	Number allotted 3826
Name Michael Bretherton Address 25 Great Lawn, Ongar, Essex UK Postcode C M 5 L 0 A A	Class of shares allotted A Ordinary	Number allotted 30000
Name Mark Adams Address Culverden, 10 Ormonde Road, Godalming, Surrey UK Postcode G U 7 L 2 E U	Class of shares allotted A Ordinary	Number allotted 2200
Name Peter Annachree Address 82 Bennetts Lane, Bolton, Lancashire UK Postcode B L 1 L 6 J E	Class of shares allotted A Ordinary	Number allotted 961
Name Jon Askew Address 32 Almond Close, Guildford, Surrey UK Postcode G U 1 L 1 N N	Class of shares allotted A Ordinary	Number allotted 1500
Name Georg Backer Address 2 Welland House, Albury, Guildford, Surrey UK Postcode G U 1 L 2 B Y	Class of shares allotted A Ordinary	Number allotted 3932

Signed _____ Designation _____ Date _____



Return of Allotment of Shares

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Form 88(2) continuation sheet no:

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CHFP025

Company Number

4266262

Company name in full

Lionhead Limited

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

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
<u>Carolyn Bailey</u>			
Address			
<u>Flat D, 47 Bidhurst Rise, South Croydon, Surrey</u>		<u>A Ordinary</u>	<u>1562</u>
UK Postcode	<u>C R 2 1 7 E J</u>		
Name		Class of shares allotted	Number allotted
<u>Martin Bell</u>			
Address			
<u>15 Whitmore Road, Guildford, Surrey</u>		<u>A Ordinary</u>	<u>3364</u>
UK Postcode	<u>G U 1 1 1 Q U</u>		
Name		Class of shares allotted	Number allotted
<u>Joe Barthwick</u>			
Address			
<u>15 Blackwell Avenue, Park Barn, Guildford, Surrey</u>		<u>A Ordinary</u>	<u>2503</u>
UK Postcode	<u>G U 2 1 8 L U</u>		
Name		Class of shares allotted	Number allotted
<u>Simon Boscaro</u>			
Address			
<u>41 Northway, Guildford, Surrey</u>		<u>A Ordinary</u>	<u>1000</u>
UK Postcode	<u>G U 2 1 9 S D</u>		

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

Shareholder details		Shares and share class allotted	
Name James Brown Address 41 Quarry Street, Guildford, Surrey UK Postcode GU1 3XG		Class of shares allotted A Ordinary	Number allotted 2750
Name Andrew Brinton Address 17 Osprey Court, 52 Maple Road, Surbiton, Surrey UK Postcode KT6 4BQ		Class of shares allotted A Ordinary	Number allotted 1500
Name Jeff Brutus Address 32 Applegarth Avenue, Park Barn, Guildford, Surrey UK Postcode GU2 8LY		Class of shares allotted A Ordinary	Number allotted 600
Name Jamie Lee Bury Address 19 Barrack Road, Guildford, Surrey UK Postcode GU2 9RU		Class of shares allotted A Ordinary	Number allotted 600
Name Thomas Busser Address 28 Leopold Road, London UK Postcode SW19 7BD		Class of shares allotted A Ordinary	Number allotted 3204
Name Matthew Chilton Address 17 Hertford Lodge, Albert Drive, London UK Postcode SW19 6NE		Class of shares allotted A Ordinary	Number allotted 3826

Signed _____ Designation _____ Date _____



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Form 88(2) continuation sheet no:

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CHFP025

Company Number

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Company name in full

Lionhead Limited

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

Shareholder details		Shares and share class allotted	
Name	Class of shares allotted	Number allotted	
Francesco Carucci			
Address			
14 Sheephold Road, Guildford, Surrey	A Ordinary	400	
UK Postcode GU 1 1 9 TS			
Name	Class of shares allotted	Number allotted	
David Carter			
Address			
Flat 2, 285 Stoughton Road, Guildford, Surrey	A Ordinary	1100	
UK Postcode GU 2 1 9 PR			
Name	Class of shares allotted	Number allotted	
Simon Carter			
Address			
120 Ravensbury Road, Earlsfield, Wandsworth, London	A Ordinary	7450	
UK Postcode SW 1 8 4 RS			
Name	Class of shares allotted	Number allotted	
Dene Carter			
Address			
4 Foley Cottages, High Street, Claygate, Surrey	A Ordinary	7450	
UK Postcode KT 1 0 0 JN			

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

Shareholder details		Shares and share class allotted	
Name Gary Carr		Class of shares allotted	Number allotted
Address Draycott, Hawley Road, Hawley, Blackwater, Camberley		A Ordinary	10000
Surrey			
UK Postcode GU17 9ES			
Name John Bye		Class of shares allotted	Number allotted
Address 18 Hudson Court, Guildford		A Ordinary	1200
UK Postcode GU2 1BJ			
Name Damian Buzugbe		Class of shares allotted	Number allotted
Address 36 Brunswick Terrace, Flat 2, Hove, Brighton		A Ordinary	1682
UK Postcode BN3 1HA			
Name Marion Shanly		Class of shares allotted	Number allotted
Address 117 Worplesdon Road, Guildford, Surrey		A Ordinary	800
UK Postcode GU2 9XA			
Name Patrick Martin		Class of shares allotted	Number allotted
Address 35 Princes Street, Reading, Berks		A Ordinary	300
UK Postcode RG1 4EG			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

Signed _____ Designation _____ Date _____