



88(2)

(Revised 2005)

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Return of Allotment of Shares

05089909

Company Name in full

Aegate 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

To

Day	Month	Year
1	7	0 5
2	0	0 7

Day	Month	Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

365,000

Nominal value of each share

£0 0001

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

£0 0001

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

THURSDAY



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COMPANIES HOUSE

09/2005

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Gary Noon	Class of shares allotted £0 0001 Ordinary	Number allotted 300000
Address East Cottage, Victoria Road, Quenington, Gloucestershire, UK		
UK postcode GL7 5BW		
Name(s) Stephen Hunt	Class of shares allotted £0 0001 Ordinary	Number allotted 20000
Address 14 Fishers Lane, Orwell, Cambridgeshire, UK		
UK postcode SG8 5QX		
Name(s) Rob Whewell	Class of shares allotted £0 0001	Number allotted 10000
Address 7 Bewicks Reach, Northcroft Lane, Newbury, UK		
UK postcode RG14 1AP		
Name(s) Malena Zubcov	Class of shares allotted £0 0001	Number allotted 35000
Address 219A Goldhurst Terrace, London, UK		
UK postcode NW6 3EP		

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

Signed Ruth Yeoman

Date 6 June 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

Ruth Yeoman, PA Consulting Group, 123 Buckingham Palace	
Road, London SW1W 9SR	
Tel	
DX number	DX exchange