

(Revised 2005)

Please complete in typescript,
or ın bold black capitals.
OLIEDA4A

CHFP010

Company Number

Company Name in full

Return	of	Allotm	ent of	Shares
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05089909		
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)

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

Day

0 5

Month Year

To

Month Year Day

Ordinary	
365,000	
£0 0001	
£0 0001	

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

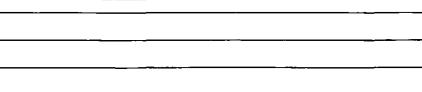
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% 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)





07/06/2007 **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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted		
Name(s)	•	Class of shares allotted	Number allotted	
Gary Noon		£0 0001 Ordinary	300000	
Address				
East Cottage, Victoria Road, Quenington, Gloucestershire, UK				
UK postcode GL7 5BW				
Name(s) Stephen Hunt		Class of shares allotted	Number allotted 20000	
Address				
14 Fishers Lane, Orwell, Cambridgeshire, UK			_	
UK postcode SG8 5QX			_	
Name(s)		Class of shares allotted	Number elletted	
Rob Whewell		1 £0 0001	Number allotted	
			10000	
Address				
7 Bewicks Reach, Northcroft Lan Newbury, UK	e,		_	
UK postcode RG14 1AP				
Name(s)		Class of shares allotted	Number allotted	
Malena Zubcov		£0 0001	35000	
Address				
219A Goldhurst Terrace, London,	UK		_	
UK postcode NW6 3EP				
	ministrative rec	eiver_Lreceiver / ** Please delete as app	5 June 2007	
Contact Details				
You do not have to give any contact	Ruth Yeoman, PA Consulting Group, 123 Buckingham Palace			
information in the box opposite but if you do, it will help Companies House to	Road, Lo	ondon SW1W 9SR		
contact you if there is a query on the				
form The contact information that you	DV numb			
give will be visible to searchers of the public record	DX numbe	er DX exchange		