



Companies House  
for the record

88(2)

(Revised 2005)

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

05513688

Return of Allotment of Shares

Company name in full

Novus Investments I 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

Day Month Year

31 10 2006

To

Day Month Year

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)

Preference	A Ordinary	
9,758,905	290,187	
£1.00	£0.01	
£1.00	£0.50	

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)




A04

\*AY6IMKBD\*  
07/11/2006  
COMPANIES HOUSE

13

TUESDAY

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

# Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Cognetas Fund II 'A' LP <hr/> Address Paternoster House, 65 St. Paul's Churchyard, London <hr/> <hr/> UK Postcode E C 4 M 8 A B	Class of shares allotted <hr/> Preference <hr/> A Ordinary <hr/>	Number allotted <hr/> 1,733,089 <hr/> 51,534 <hr/>
Name(s) Cognetas Fund II 'B' LP <hr/> Address Paternoster House, 65 St. Paul's Churchyard, London <hr/> <hr/> UK Postcode E C 4 M 8 A B	Class of shares allotted <hr/> Preference <hr/> A Ordinary <hr/>	Number allotted <hr/> 8,025,816 <hr/> 238,653 <hr/>
Name(s) <hr/> Address <hr/> <hr/> UK Postcode	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name(s) Cédric Rays <hr/> Address 174 bld Saint Germain, 75006 Paris, France <hr/> <hr/> UK Postcode	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name(s) Frédéric Azemard <hr/> Address 21 rue de Saint Petersburg, 75008 Paris, France <hr/> <hr/> UK Postcode	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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

Signed

*[Signature]*

Date

31 October 2006

\*\* 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.

Annie Rainsford, Cognetas LLP, 65 St Paul's Churchyard, London, EC4M	
8AB	
Tel 020 7306 3995	
DX number	DX exchange