

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3880081

Company Name in full

Bridgepoint Capital Group 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	Day	Month	Year		
0	8	0	9	2	0	0	9

Class of shares

(ordinary or preference etc)

SERIES III ORDINARY £0.01		
Number allotted	698,300	
Nominal value of each share	£0.01	
Amount (if any) paid or due on each share (including any share premium)	£1.60	

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:**

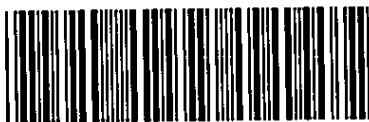
% that each share is to be treated as
paid up

% (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)

THURSDAY
09/2009



A15 *AWQOCDJS* 90
24/09/2009

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

DX 235 Edinburgh 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) Benoit Nicolas André Alteirac Address 27 Ormeley Road, London, United Kingdom UK postcode SW12 9QF	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 3,937
Name(s) Wendy Alteirac Address 27 Ormeley Road, London, United Kingdom UK postcode SW12 9QF	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 5,626
Name(s) Benoit Alteirac (a/c JA) Address 27 Ormeley Road, London, United Kingdom UK postcode SW12 9QF	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 1,687
Name(s) Stefanie Arensmann Address Marc-Aurel-Ring 3, FRIEDRICHSDORF, Germany UK postcode 61381	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 400

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

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Signed



Date

18th September 2009

** 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.

David Hankin, Bridgepoint Capital Ltd, 30 Warwick

Street, London, W1B 5AL, England

Tel 0207 432 3593

DX number

DX exchange

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) John William McKenzie Barber	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 1,000
Address Longdown House, Watley Lane, Twyford, Winchester, Hampshire, United Kingdom		
UK postcode <u>SO21 1QX</u>		
Name(s) Nicola Barber	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 13,000
Address Longdown House, Watley Lane, Twyford, Winchester, Hampshire, United Kingdom		
UK postcode <u>SO21 1QX</u>		
Name(s) John Barber (a/c HWSB)	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 7,000
Address Longdown House, Watley Lane, Twyford, Winchester, Hampshire, United Kingdom		
UK postcode <u>SO21 1QX</u>		
Name(s) John Barber (a/c BCSB)	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 7,000
Address Longdown House, Watley Lane, Twyford, Winchester, Hampshire, United Kingdom		
UK postcode <u>SO21 1QX</u>		

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Tel	
DX number	DX exchange

Names and addresses of the allottees

Company No 3880081

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) John Barber (a/c HMTB)	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 7,000
Address Longdown House, Watley Lane, Twyford, Winchester, Hampshire, United Kingdom		
UK postcode SO21 1QX		
Name(s) Clare Barter	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 18,750
Address Keeling Hall, Keeling Hall Road, FOULSHAM, Norfolk, United Kingdom		
UK postcode NR20 5PR		
Name(s) Clare Barter (a/c JWB)	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 5,625
Address Keeling Hall, Keeling Hall Road, FOULSHAM, Norfolk, United Kingdom		
UK postcode NR20 5PR		
Name(s) Clare Barter (a/c BSJB)	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 5,625
Address Keeling Hall, Keeling Hall Road, FOULSHAM, Norfolk, United Kingdom		
UK postcode NR20 5PR		

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Names and addresses of the allottees

Company No 3880081

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Vincent Gael Baudet Address 6 rue Mingard, PARIS, France UK postcode <u>75116</u>	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 7,500
Name(s) Christopher David Gairdner Bell Address 7/10 Cambridge Gate, Regents Park, London, England UK postcode <u>NW1 4JX</u>	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 7,500
Name(s) Lynsey Bell Address 7/10 Cambridge Gate, Regents Park, London, England UK postcode <u>NW1 4JX</u>	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 7,500
Name(s) Christopher Bley Address Narvavagen 4, STOCKHOLM, Sweden UK postcode <u>115 23</u>	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 1,250

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Tel
DX number DX exchange

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Christopher Brackmann	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 1,250
Address 69 Redcliffe Gardens, LONDON, United Kingdom		
UK postcode SW10 9JJ		
Name(s) Christoph Braks	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 1,250
Address Humboldtstrasse 90, FRANKFURT AM MAIN, Germany		
UK postcode 60318		
Name(s) Vincent Briançon	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 25,000
Address 12 Cité Griset, 75011 Paris, France		
UK postcode		
Name(s) Bjorn Briker	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 1,250
Address Ostra Norevagen 3, LIDINGO, Sweden		
UK postcode 181 31		

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Names and addresses of the allottees

Company No 3880081

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Jessica Clodd Broome Address 38 Shandon Road, LONDON, United Kingdom UK postcode SW4 9HR	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 400
Name(s) Sarah Busby Address 14 Elsyng Road, London, England UK postcode SW18 2HN	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 15,000
Name(s) Christopher Busby (a/c CLJB) Address 14 Elsyng Road, London, England UK postcode SW18 2HN	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 5,000
Name(s) Christopher Busby (a/c GSRB) Address 14 Elsyng Road, London, England UK postcode SW18 2HN	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 5,000

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Names and addresses of the allottees

Company No 3880081

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Pierre Colasson	Class of shares allotted	Number allotted
	£0.01 SERIES III ORDINARY £0.01	22,500
Address 19 rue Collange, 92300 Levallois Perret, France		
UK postcode		
Name(s) Anthony Cummins	Class of shares allotted	Number allotted
	£0.01 SERIES III ORDINARY £0.01	2,500
Address 86 Dundonald Road, LONDON, United Kingdom		
UK postcode SW19 3PN		
Name(s) Laura Dobson	Class of shares allotted	Number allotted
	£0.01 SERIES III ORDINARY £0.01	400
Address 45 The Priory, Writtle, CHELMSFORD, Essex, United Kingdom		
UK postcode CM1 3JE		
Name(s) Nicholas Evans	Class of shares allotted	Number allotted
	£0.01 SERIES III ORDINARY £0.01	400
Address 69 Braxfield Road, LONDON, United Kingdom		
UK postcode SE4 2AW		

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Names and addresses of the allottees

Company No 3880081

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Bianca Feuerstack Address Berliner Strasse 34, OBERURSEL, Germany UK postcode D-61440	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 250
Name(s) Catherine MacGreevy Address 43 Ravenscourt Road, London, England UK postcode W6 0UJ	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 9,000
Name(s) Rosanna Fox Address 43 Ravenscourt Road, London, England UK postcode W6 0UJ	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 1,500
Name(s) Isabella Fox Address 43 Ravenscourt Road, London, England UK postcode W6 0UJ	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 1,500

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Names and addresses of the allottees

Company No 3880081

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Patrick Adam Charles Fox (a/c Miss Matilda Fox)	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 1,500
Address 43 Ravenscourt Road, London, England		
UK postcode W6 0UJ		
Name(s) Patrick Adam Charles Fox (a/c Miss Lucy Fox)	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 1,500
Address 43 Ravenscourt Road, London, England		
UK postcode W6 0UJ		
Name(s) Nicole Lisa Freeman (a/c ELF)	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 5,000
Address 38 Oakleigh Avenue, WHETSTONE, London, England		
UK postcode N20 9JJ		
Name(s) (a/c OMF) Freeman, Nicole Lisa	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 5,000
Address 38 Oakleigh Avenue, WHETSTONE, London, U.K.		
UK postcode N20 9JJ		

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DX number DX exchange

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Nicole Lisa Freeman <hr/> Address 38 Oakleigh Avenue, WHETSTONE, London, England <hr/> UK postcode <u>N20 9JJ</u>	Class of shares allotted £0.01 SERIES III ORDINARY £0.01 <hr/> <hr/>	Number allotted 2,500 <hr/> <hr/>
Name(s) Paolo Frigati <hr/> Address Castel Morrone 1/A, MILAN, Italy <hr/> UK postcode <u>20129</u>	Class of shares allotted £0.01 SERIES III ORDINARY £0.01 <hr/> <hr/>	Number allotted 7,500 <hr/> <hr/>
Name(s) Antoine Froger <hr/> Address Flat 3, 76 Campden Hill Road , LONDON, United Kingdom <hr/> UK postcode <u>W8 7AA</u>	Class of shares allotted £0.01 SERIES III ORDINARY £0.01 <hr/> <hr/>	Number allotted 400 <hr/> <hr/>
Name(s) Hamish Grant (a/c GTG) <hr/> Address 30 Bolingbroke Grove, London, England <hr/> UK postcode <u>SW11 6EJ</u>	Class of shares allotted £0.01 SERIES III ORDINARY £0.01 <hr/> <hr/>	Number allotted 12,500 <hr/> <hr/>

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Tel	
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Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Nicola Joy Grant Address Bayeswood, Brick Kiln Road, Sandon, Chemsford, Essex, England UK postcode CM2 7RR	Class of shares allotted	Number allotted
	£0.01 SERIES III ORDINARY £0.01	7,250
Name(s) Stephen Green Address Paddocks Farm, Golford Road, CRANBROOK, Kent, United Kingdom UK postcode TN17 3NW	Class of shares allotted	Number allotted
	£0.01 SERIES III ORDINARY £0.01	10,000
Name(s) Stephen Green (a/c ARCG) Address Paddocks Farm, Golford Road, CRANBROOK, Kent, United Kingdom UK postcode TN17 3NW	Class of shares allotted	Number allotted
	£0.01 SERIES III ORDINARY £0.01	10,000
Name(s) Stephen Green (a/c IRPG) Address Paddocks Farm, Golford Road, CRANBROOK, Kent, United Kingdom UK postcode TN17 3NW	Class of shares allotted	Number allotted
	£0.01 SERIES III ORDINARY £0.01	10,000

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Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Imran Gulamhuseinwala (a/c KGG)	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 7,500
Address 138A Westbourne Grove, LONDON, United Kingdom		
UK postcode <u>W11 2RR</u>		
Name(s) Richard Gunner	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 8,000
Address Old Barn Cottage, St.John's Road, Tyler's Green, PENN, Buninghamshire, United Kingdom		
UK postcode <u>HP10 8HU</u>		
Name(s) Mika Herold	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 15,000
Address 290 Nybrogatan 22, STOCKHOLM, Sweden		
UK postcode <u>114 41</u>		
Name(s) Ruth Louise Hicks	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 250
Address Malthouse Cottage, Rogate, Petersfield, Hampshire, England		
UK postcode <u>GU31 5HW</u>		

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Tel	
DX number	DX exchange

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Nicholas Hirschi	Class of shares allotted	Number allotted
	£0.01 SERIES III ORDINARY £0.01	1,250
Address Flat 3, 29 Roland Gardens, LONDON, United Kingdom		
UK postcode SW7 3PL		
Name(s) Lars Håkan Johansson	Class of shares allotted	Number allotted
	£0.01 SERIES III ORDINARY £0.01	7,500
Address Linnegatan 23, 114 47 STOCKHOLM, Sweden, England		
UK postcode		
Name(s) Uwe Rolf Kolb	Class of shares allotted	Number allotted
	£0.01 SERIES III ORDINARY £0.01	35,000
Address Die Rappenwiesen 37, Bad Homburg vor der Hohe, GERMANY		
UK postcode 61350		
Name(s) Jan Fredrik Mikael Lövgren	Class of shares allotted	Number allotted
	£0.01 SERIES III ORDINARY £0.01	35,000
Address Kottla Gård , 181 57 Lidingö, Stockholm, SWEDEN		
UK postcode		

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Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Christina Magnusson	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 400
Address Tunnlandsv 3 III, BROMMA, Sweden		
UK postcode S-16836		
Name(s) Christine Mathy	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 750
Address Villers la Bonne Eau 41, BASTOGNE, Belgium		
UK postcode B-6600		
Name(s) Filippo Mazzotta	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 1,250
Address via Bacchiligione 21, MILAN, Italy		
UK postcode		
Name(s) Jason McGibbon (a/c CGM)	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 3,750
Address Oak House, 51 Drax Avenue, Wimbledon, London, England		
UK postcode SW20 0EZ		

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Names and addresses of the allottees

Company No 3880081

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Jason McGibbon (a/c JFM) Address Oak House, 51 Drax Avenue, Wimbledon, London, England UK postcode SW20 0EZ	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 3,750
Name(s) Ledda Lopez Mitchell Address 22 Romney Court, Shepherds Bush Green, LONDON, United Kingdom UK postcode W12 8PY	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 2,500
Name(s) Shein Mithani Address 8 Chichester Court, Parkhill Road, BEXLEY, Kent, United Kingdom UK postcode DA5 1HA	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 750
Name(s) Monica Duarte da Mota Address 2 Normand Mews, LONDON, United Kingdom UK postcode W14 9RB	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 7,500

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Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Wojciech Napiokowski Address Ul.Golowicka 4 M 30, WARSAW, Poland UK postcode _____	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 15,000
Name(s) Carole Nenny Address 4 allée des Sansonnets, 95230 SOISY SOUS MONTMORENCY, France UK postcode _____	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 250
Name(s) Hoang Kim Nguyen Address Rue Volta 50, PARIS, France UK postcode 75003	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 1,250
Name(s) David Nicault Address 38 rue Etienne Marcel, PARIS, France UK postcode 75002	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 400

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Names and addresses of the allottees

Company No 3880081

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) David Robert Nicolson Address 3 Park Gate, Mount Avenue, Ealing, LONDON, England UK postcode W5 1PX	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 12,500
Name(s) Borja del Olmo de Saavedra Address Hacienda de Pavones 115 8 B, MADRID, Spain UK postcode 28030	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 1,250
Name(s) William Simon Paul Address 67 Rectory Grove, Clapham, London, England UK postcode SW4 0DS	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 2,500
Name(s) Beate Pelz Address Kronberger Strasse 40, FRANKFURT AM MAIN, Germany UK postcode 60323	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 7,500

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Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Matteo Perale Address c/o Bridgepoint Capital SpA, Via F.lli Gabba 1/a, MILAN, Italy UK postcode 20121	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 5,000
Name(s) Hector Perez Address Paseo de los Parques, 26-3, Alcobendas, MADRID, Spain UK postcode 28109	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 3,500
Name(s) Frederic Pescatori Address 3 rue des Batignolles, PARIS, France UK postcode 75017	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 5,000
Name(s) Sarah Pinto Address 24 rue Raffet, PARIS, France UK postcode 75016	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 400

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Signed _____

Date _____

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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Tel	
DX number	DX exchange

Names and addresses of the allottees

Company No 3880081

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Yuri Pizzasegola Address Via Orti 4, Milan 20122, Italy UK postcode _____	Class of shares allotted £0.01 SERIES III ORDINARY £0.01 	Number allotted 12,500
Name(s) Simona Quaglia Address Via General Cantore 115/9, 20099 SESTO SAN GIOVANNI, Milan, Italy UK postcode _____	Class of shares allotted £0.01 SERIES III ORDINARY £0.01 	Number allotted 250
Name(s) Lucio Ranaudo Address Via Chioggia 28/30, Cologno Monzese, Italy UK postcode 20093 _____	Class of shares allotted £0.01 SERIES III ORDINARY £0.01 	Number allotted 35,000
Name(s) James Reynolds Address 113a Cloudesley Road, LONDON, United Kingdom UK postcode N1 0EN _____	Class of shares allotted £0.01 SERIES III ORDINARY £0.01 	Number allotted 400

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DX number	DX exchange

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Xavier Jean Robert Address 10, rue d'Alsace, Saint-Germain-en-Laye, France UK postcode 78100	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 25,000
Name(s) Pawel Ryszkiewicz Address ul.Woloska 54/73, WARSAW, Poland UK postcode 02-583	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 3,500
Name(s) Cezar Scarlat Address Rondo ONZ 1, Warszawa, Poland UK postcode 00-124	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 400
Name(s) Roderick Alistair Selkirk Address 11 Queens Road, Richmond, Surrey UK postcode TW10 6JW	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 30,000

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Names and addresses of the allottees

Company No 3880081

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Tolga Sengel	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 1,250
Address 16 St.Loo Court, St.Loo Avenue, LONDON, United Kingdom		
UK postcode SW3 5TJ		
Name(s) Jae-Eun Shin	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 400
Address Flat 3, 80 High Holborn, LONDON, United Kingdom		
UK postcode WC1V 6LS		
Name(s) Drive Advisory Holdings	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 35,000
Address 6 Neoptolemon, NICOSIA, Cyprus		
UK postcode 2080		
Name(s) Valérie Geneviève Françoise Texier	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 15,000
Address Flat 4, Westmont Court, Monmouth Road, London, United Kingdom		
UK postcode W2 4UU		

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DX number DX exchange

Names and addresses of the allottees

Company No 3880081

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Randall Thiel Address 33 Leopold Road, First Floor Flat, LONDON, United Kingdom UK postcode SW19 7JE	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 5,000
Name(s) Mai Trang Address 40 Grimsby Grove, Galleons Lock, LONDON, United Kingdom UK postcode E16 2RJ	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 1,250
Name(s) Ramesh Venkataraman Address 2 Phillimore Terrace, LONDON, United Kingdom UK postcode W8 6BJ	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 15,000
Name(s) Daniel Wagener (a/c JLW) Address 28 Petley Road, London, England UK postcode W6 9ST	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 3,000

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Names and addresses of the allottees

Company No 3880081

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Rosalie Wagener Address 28 Petley Road, London, England UK postcode W6 9ST	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 8,250
Name(s) Nicola Walker Address 50 Putney Park Lane, LONDON, United Kingdom UK postcode SW15 5HQ	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 400
Name(s) Andy Whitehead Address 2 Nags Cottages, Coombelands Lane, Pulborough, West Sussex, England UK postcode RH20 1AG	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 250
Name(s) Alison Williams Address 11 Elms Road, LONDON, United Kingdom UK postcode SW4 9ER	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 10,000

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Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Adrian and Alison Williams (a/c JW) Address 11 Elms Road, LONDON, United Kingdom UK postcode <u>SW4 9ER</u>	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 6,250
Name(s) Adrian and Alison Williams (a/c TW) Address 11 Elms Road, LONDON, United Kingdom UK postcode <u>SW4 9ER</u>	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 6,250
Name(s) Georgina Woods Address 17 Juer Street, LONDON, United Kingdom UK postcode <u>SW11 4RE</u>	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 6,000
Name(s) Edward Woods (a/c CRW) Address 17 Juer Street, LONDON, United Kingdom UK postcode <u>SW11 4RE</u>	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 2,000

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Tel	
DX number	DX exchange

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Edward Woods (a/c AEW)	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 2,000
Address 17 Juer Street, LONDON, United Kingdom		
UK postcode SW11 4RE		
Name(s) Catherine Wyatt	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 15,000
Address 27 Bonser Road, Strawberry Hill, Twickenham, Middlesex, England		
UK postcode TW1 4RQ		
Name(s) Marc Zuegel	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 5,000
Address Siesmayerstrasse 6, FRANKFURT AM MAIN, Germany		
UK postcode 60323		
Name(s) Maciej Zuzalek	Class of shares allotted £0.01 SERIES III ORDINARY £0.01	Number allotted 3,500
Address Obroncow Tobruku 31A/133, WARSAW, Poland		
UK postcode 01-494		

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