



88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

6824647

Company name in full

Hermes Private Equity Directs Limited

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	17	03	2009			

Class of shares
(ordinary or preference etc)

Deferred

Number allotted

54

Nominal value of each share

£1.00

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

£1.00

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

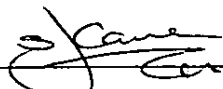
TUESDAY

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17/03/2009
COMPANIES HOUSE

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

Shareholder details	Shares and share class allotted	
Name _____ Bridgepoint Capital (Holdings)	Class of shares allotted _____ Deferred	Number allotted _____ 54
Address _____ 30 Warwick Street, London _____ _____ UK Postcode W 1 B 5 A L	_____ _____ _____	_____ _____ _____
Name _____ _____	Class of shares allotted _____ _____	Number allotted _____ _____
Address _____ _____ _____ UK Postcode _____	_____ _____ _____	_____ _____ _____
Name _____ _____	Class of shares allotted _____ _____	Number allotted _____ _____
Address _____ _____ _____ UK Postcode _____	_____ _____ _____	_____ _____ _____
Name _____ _____	Class of shares allotted _____ _____	Number allotted _____ _____
Address _____ _____ _____ UK Postcode _____	_____ _____ _____	_____ _____ _____

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

Signed  On behalf of **Hermes Secretariat Limited** Date 17/03/2009
 A director / Secretary / administrator / administrative receiver / receiver manager / receiver 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.

Macfarlanes LLP
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Tel +44 (0)20 7831 9222
DX number 138 DX exchange Chancery Lane