

Return of Allotment of Shares

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):

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	1	1	2	0	0	5			
Class of shares <i>(ordinary or preference etc)</i>	YY										
Number allotted				1							
Nominal value of each share				£1.00							
Amount (if any) paid or due on each share <i>(including any share premium)</i>				£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

Empty table for payment details

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)

Empty table for consideration details

When you have completed and signed the form 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 DX 235 Edinburgh For companies registered in Scotland

Barcode area with 'WEDNESDAY' label, barcode, and text: A48 *ACXH2OF5* 600 COMPANIES HOUSE

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

Shareholder details	Shares and share class allotted	
Name BCG ESOT (Guernsey) Limited	Class of shares allotted £1.00 YY	Number allotted 1
Address 101 Finsbury Pavement, London, England		
UK postcode EC2A 1EJ		
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		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

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

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Signed Blawson

Date 8th November 2005

A director / secretary / administrator / administrative receiver / receiver-manager / receiver

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.

Barry Lawson, Bridgepoint Capital Ltd, 101 Finsbury	
Pavement, London, EC2A 1EJ, England	
Tel 0207 374 3594	
DX number	DX exchange