



**Companies House**  
for the record

# 88(2)

(Revised 2005)

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

02652922

Company name in full

Atraverda Limited

## Return of Allotment of Shares

### 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

2 3 0 3 2 0 0 6

To

Day Month Year

Class of shares

(ordinary or preference etc)

A Ordinary

Number allotted

6,159,539

Nominal value of each share

£0.01

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

£0.01

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

100%

% (if any) that each share  
is to be paid up in cash

0%

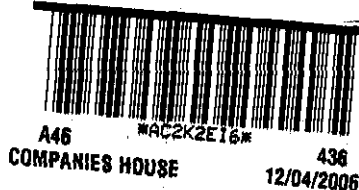
Consideration for which  
the shares were allotted

(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)

Bonus shares paid from the accumulated reserves of the Company in

accordance with a shareholders resolution passed on 23rd March 2006

copy attached.



When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) SEP II Address 17 Blythswood Square, Glasgow UK Postcode G 2 4 A D		Class of shares allotted	Number allotted
		A Ordinary	2,123,174
Name(s) SEP II B Address 17 Blythswood Square, Glasgow UK Postcode G 2 4 A D		Class of shares allotted	Number allotted
		A Ordinary	101,104
Name(s) OnPoint Technologies Inc Address Maitland Promenade, 485 North Keller Road, Suite 100 Maitland FL32751 USA UK Postcode		Class of shares allotted	Number allotted
		A Ordinary	1,420,116
Name(s) The Generics Group AG Address Bodmerstrasse 7, CH-8002, Zurich, Switzerland UK Postcode		Class of shares allotted	Number allotted
		A Ordinary	513,295
Name(s) Inter IKEA Finance SA Holding Address c/o Inter IKEA Holding Services SA, Dreve Richelle 161, Bat D 1410, Waterloo, Belgium UK Postcode		Class of shares allotted	Number allotted
		A Ordinary	171,098

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

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Signed

*B. Myers*

Date

28/03/06

\*\* 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.

B Myers, Atraverda Limited, Units A & B Roseheyworth Business Park	
North, Abertillery, Gwent NP13 1SX	
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	
<b>Name(s)</b> EnerTech Capital Partners II LP <hr/> <b>Address</b> Building 700, 435 Devon Park Drive, Wayne PA 19087, USA <hr/> <hr/> UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	<b>Class of shares allotted</b> <hr/> A Ordinary <hr/> <hr/>	<b>Number allotted</b> <hr/> 1,104,237 <hr/> <hr/>
<b>Name(s)</b> ECP II Interfund LP <hr/> <b>Address</b> Building 700,435 Devon Park Drive, Wayne PA 19087, USA <hr/> <hr/> UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	<b>Class of shares allotted</b> <hr/> A Ordinary <hr/> <hr/>	<b>Number allotted</b> <hr/> 42,122 <hr/> <hr/>
<b>Name(s)</b> Finance Wales Investments Limited <hr/> <b>Address</b> 3rd Floor, Oakleigh House, Park Place, Cardiff <hr/> <hr/> UK Postcode <u>C</u> <u>F</u> <u>1</u> <u>0</u> <u>3</u> <u>D</u> <u>G</u>	<b>Class of shares allotted</b> <hr/> A Ordinary <hr/> <hr/>	<b>Number allotted</b> <hr/> 684,393 <hr/> <hr/>
<b>Name(s)</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	<b>Class of shares allotted</b> <hr/> <hr/> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/> <hr/>
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Please enter the number of continuation sheets (if any) attached to this form

Signed \_\_\_\_\_ Date \_\_\_\_\_

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