

Please complete in typescript,  
or in bold black capitals  
CHFP029

## Return of Allotment of Shares

**Company Number**

3880081

**Company name in full**

The European Private Equity Partnership Limited

now

**Bridgepoint Capital Group Ltd**

**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  
Day Month Year

0 7 0 4 2 0 0 0

To  
Day Month Year

**Class of shares**  
(ordinary or preference etc)

£1 Ord

**Number allotted**

535

**Nominal value of each share**

£ 1.00

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

£ 29.73

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

100 %

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 send it to  
Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ  
companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX 235  
Edinburgh

Compa



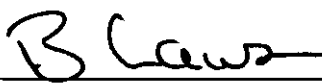
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
<b>Name</b> <u>BASSI, BENOÎT</u> <b>Address</b> <u>43 RUE DES TENNEROLLES, 92210 ST CLOUD, FRANCE</u> <u>UK Postcode</u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	<b>Class of shares allotted</b> <u>£1 Ord</u>	<b>Number allotted</b> <u>33</u>
<b>Name</b> <u>BELLI, GUIDO</u> <b>Address</b> <u>VIA PAOLO LOMAZZO 51, 20154, MILAN, ITALY</u> <u>UK Postcode</u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	<b>Class of shares allotted</b> <u>£1 Ord</u>	<b>Number allotted</b> <u>33</u>
<b>Name</b> <u>CHURCHMAN, KEITH HOWARD</u> <b>Address</b> <u>RAYWOOD, HIGH STREET, HEMINGFORD ABBOTS, CAMBRIDGE, ENGLAND</u> <u>UK Postcode</u> <u>P</u> <u>E</u> <u>1</u> <u>8</u> <u>9</u> <u>A</u> <u>E</u>	<b>Class of shares allotted</b> <u>£1 Ord</u>	<b>Number allotted</b> <u>27</u>
<b>Name</b> <u>DEWHIRST, GRAHAM</u> <b>Address</b> <u>HOPTON GROVE, 21 HOPTON HALL LANE, UPPER HOPTON, MIRFIELD, WEST YORKS.</u> <u>ENGLAND</u> <u>UK Postcode</u> <u>W</u> <u>F</u> <u>1</u> <u>4</u> <u>8</u> <u>E</u> <u>A</u>	<b>Class of shares allotted</b> <u>£1 Ord</u>	<b>Number allotted</b> <u>49</u>
<b>Name</b> <u>GIBBONS, ALASTAIR RONALD</u> <b>Address</b> <u>1 HAZLEWELL ROAD, LONDON, ENGLAND</u> <u>UK Postcode</u> <u>S</u> <u>W</u> <u>1</u> <u>5</u> <u>6</u> <u>L</u> <u>U</u>	<b>Class of shares allotted</b> <u>£1 Ord</u>	<b>Number allotted</b> <u>49</u>

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

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Signed



Date

30/04/2001

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.

BARRY LAWSON, BRIDGEPOINT CAPITAL LTD, 101 FINSBURY PAVEMENT, LONDON,

EC2A 1EJ

Tel 0207 374 3594

DX number

DX exchange

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

Shareholder details	Shares and share class allotted	
Name JACKSON, WILLIAM NICHOLAS Address 9 NAPIER AVENUE, LONDON, ENGLAND UK Postcode S W 6 3 P S	Class of shares allotted £1 Ord	Number allotted 49
Name LENOIR, WOLFGANG Address HOELDERLINSTRASSE 1, D-40474, DÜSSELDORF, GERMANY UK Postcode	Class of shares allotted £1 Ord	Number allotted 33
Name LEWIS, ALAN STUART Address SOUTHFIELD FARM, FARLEIGH ROAD, BACKWELL, NORTH SOMERSET, ENGLAND UK Postcode B S 1 9 3 P E	Class of shares allotted £1 Ord	Number allotted 49
Name LÓPEZ-QUESADA, JUAN Address PASEO DE LA CASTELLANA, 95-PLANTA 19, 28046, MADRID, SPAIN UK Postcode	Class of shares allotted £1 Ord	Number allotted 29
Name MALDONADO, JOSÉ MARIA Address PASEO DE LA CASTELLANA, 95-PLANTA 19, 28046, MADRID, SPAIN UK Postcode	Class of shares allotted £1 Ord	Number allotted 29
Name MCCANN, CHRISTOPHER CONOR Address 10 LONSDALE SQUARE, LONDON, ENGLAND UK Postcode N 1 1 1 E N	Class of shares allotted £1 Ord	Number allotted 24

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

Shareholder details		Shares and share class allotted	
Name REYNOLDS, KEVIN PAUL <hr/> Address 19 YORKE STREET, HARBOR, BIRMINGHAM, ENGLAND <hr/> <div style="text-align: right;">UK Postcode    B 1 7    0 H G</div>		Class of shares allotted <hr/> £1 Ord <hr/>	Number allotted <hr/> 33 <hr/>
Name SELKIRK, RODERICK ALISTAIR <hr/> Address 11 QUEENS ROAD, RICHMOND, SURREY, TW10 6JW <hr/> <div style="text-align: right;">UK Postcode                  </div>		Class of shares allotted <hr/> £1 Ord <hr/>	Number allotted <hr/> 49 <hr/>
Name SHAW, DAVID ROBERT <hr/> Address "HEATHCOTE", FAIROAK LANE, OXSHOTT, SURREY, ENGLAND <hr/> <div style="text-align: right;">UK Postcode    K T 2 2    0 T P</div>		Class of shares allotted <hr/> £1 Ord <hr/>	Number allotted <hr/> 49 <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode                  </div>		Class of shares allotted <hr/>	Number allotted <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode                  </div>		Class of shares allotted <hr/>	Number allotted <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode                  </div>		Class of shares allotted <hr/>	Number allotted <hr/> <hr/>