



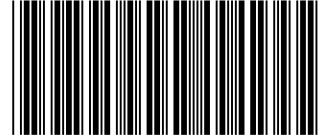
Companies House

— for the record —

88(2)^(ef)

Return of Allotment of Shares

Received for filing in Electronic Format on the: **15/03/2006**



X8U0ZDQ1

Company Number **03928192**

Company Name **UNIVERSITY OF SURREY SEED FUND LIMITED**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated From
21/06/2005

Class of shares **ORDINARY**
Currency **GBP**

Number allotted **100000**
Nominal value of each share **1**

Amount paid or due on each share **1**
(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name **UNIVERSITY OF SURREY**
Address: **SENATE HOUSE**
GUILDFORD
GUILDFORD
SURREY
UK GU2 7XH

Class of shares allotted **ORDINARY**
Number allotted **100000**

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **15/03/2006** Authenticated: **Yes (E/W)**