



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XA2N8T30

Received for filing in Electronic Format on the: **07/04/2011**

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*Company Name:* **Truphone Limited**

*Company Number:* **04187081**

*Date of this return:* **09/03/2011**

*SIC codes:* **7260**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TAYLOR WESSING SECRETARIES LIMITED**

*Registered or  
principal address:* **5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04328885**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **IVAN GREGORY**

*Surname:*                                **FALLON**

*Former names:*

*Service Address:*                        **4 ROYAL MINT COURT  
LONDON  
UNITED KINGDOM  
EC3N 4HJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **27/06/1944**                                *Nationality:*    **IRISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **FARMER**

*Former names:*

*Service Address:* **4 ROYAL MINT COURT  
LONDON  
UNITED KINGDOM  
EC3N 4HJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **17/07/1961** *Nationality:* **BRITISH**

*Occupation:* **VENTURE CAPITALIST**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **CHRISTOPHER SIMON**

*Surname:*                           **GORMAN**

*Former names:*

*Service Address:*                **4 ROYAL MINT COURT  
LONDON  
UNITED KINGDOM  
EC3N 4HJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **25/12/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN PHILLIPS**

*Surname:*                            **MCMONIGALL**

*Former names:*

*Service Address:*                **4 ROYAL MINT COURT  
LONDON  
UNITED KINGDOM  
EC3N 4HJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **13/07/1943**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **NICHOLAS CHARLES**

*Surname:*                            **MORLAND**

*Former names:*

*Service Address:*                **4 ROYAL MINT COURT  
LONDON  
UNITED KINGDOM  
EC3N 4HJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **22/02/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **DR EBERHARD WALTER**

*Surname:*                      **PLATTFAUT**

*Former names:*

*Service Address:*            **4 ROYAL MINT COURT  
LONDON  
UNITED KINGDOM  
EC3N 4HJ**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **06/06/1958**                            *Nationality:*    **GERMAN**

*Occupation:*    **ENTREPRENEUR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **GEORGE EDWARD SILVANUS**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **4 ROYAL MINT COURT  
LONDON  
UNITED KINGDOM  
EC3N 4HJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **29/11/1956** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT MANAGER**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **JOERG**

*Surname:* **SIGMUND**

*Former names:*

*Service Address:* **4 ROYAL MINT COURT  
LONDON  
UNITED KINGDOM  
EC3N 4HJ**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **10/05/1968**

*Nationality:* **GERMAN**

*Occupation:* **CEO**

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **ALEXANDER**

*Surname:* **STRAUB**

*Former names:*

*Service Address:* **4 ROYAL MINT COURT  
LONDON  
UNITED KINGDOM  
EC3N 4HJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **14/06/1972** *Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

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*Company Director*    **10**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES PETER**

*Surname:*                           **TAGG**

*Former names:*

*Service Address:*                **4 ROYAL MINT COURT  
LONDON  
UNITED KINGDOM  
EC3N 4HJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **25/02/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **CTO SOFTWARE CELLULAR  
NETWORK LIMITED**

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **ADRIANUS GERRIT JAN COENRAAD**

*Surname:* **VAN BREDA**

*Former names:*

*Service Address:* **4 ROYAL MINT COURT  
LONDON  
UNITED KINGDOM  
EC3N 4HJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **15/02/1967** *Nationality:* **DUTCH**

*Occupation:* **ACCOUNTANT AND CFO OF  
SOFTWARE CELLULAR  
NETWORK LT**

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*Company Director* 12

*Type:* **Person**  
*Full forename(s):* **GERALDINE MARY**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **4 ROYAL MINT COURT  
LONDON  
UNITED KINGDOM  
EC3N 4HJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **13/01/1961** *Nationality:* **IRISH**

*Occupation:* **DIRECTOR AND CEO OF  
SOFTWARE CELLULAR  
NETWORK LTD**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>14397</b>
		<i>Aggregate nominal value</i>	<b>0.14397</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>41.93</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF VOTING OR REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>152082</b>
		<i>Aggregate nominal value</i>	<b>1.52082</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.00001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>0.001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>8.64</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>0.00025</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>8.69</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>28449</b>
		<i>Aggregate nominal value</i>	<b>0.28449</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>17.576</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>91033</b>
		<i>Aggregate nominal value</i>	<b>0.91033</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>17.58</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>321866</b>
		<i>Aggregate nominal value</i>	<b>3.21866</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>34.75</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.



<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>28081</b>
		<i>Aggregate nominal value</i>	<b>0.28081</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>35.61</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>791120</b>
		<i>Aggregate nominal value</i>	<b>7.9112</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>41.93</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7010</b>
		<i>Aggregate nominal value</i>	<b>0.0701</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>42.8</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>229128</b>
		<i>Aggregate nominal value</i>	<b>2.29128</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>66</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1663291
		<i>Total aggregate nominal value</i>	16.63291

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 D ORDINARY shares held as at 2011-03-09  
1393 shares transferred on 2010-05-12  
12537 shares transferred on 2010-08-25

*Name:* YEHIEL BENSHOSHAN

*Shareholding 2* : 0 D ORDINARY shares held as at 2011-03-09  
18000 shares transferred on 2010-06-17

*Name:* MICHAEL PENINGTON

*Shareholding 3* : 13004 D ORDINARY shares held as at 2011-03-09  
*Name:* S4T PLC

*Shareholding 4* : 1393 D ORDINARY shares held as at 2011-03-09  
*Name:* RICHARD L STUPANSKY JR

*Shareholding 5* : 757 ORDINARY shares held as at 2011-03-09  
*Name:* SHADIN AL NAHEDH

*Shareholding 6* : 0 ORDINARY shares held as at 2011-03-09  
3787 shares transferred on 2010-11-09  
*Name:* AL YASRA INVESTMENT COMPANY LIMITED

*Shareholding 7* : 454 ORDINARY shares held as at 2011-03-09  
*Name:* NICHOLA ATKINSON

*Shareholding 8* : 2861 ORDINARY shares held as at 2011-03-09  
*Name:* ALEX BANKS

*Shareholding 9* : 17648 ORDINARY shares held as at 2011-03-09  
*Name:* ADRIAN BEECROFT

<i>Shareholding 10</i>	: 1125 ORDINARY shares held as at 2011-03-09
<i>Name:</i>	JAMES BODY
<i>Shareholding 11</i>	: 120005 ORDINARY shares held as at 2011-03-09
<i>Name:</i>	BURDA DIGITAL VENTURES GMBH
<i>Shareholding 12</i>	: 3787 ORDINARY shares held as at 2011-03-09
<i>Name:</i>	BWSIPP-JR GAYNER-0668
<i>Shareholding 13</i>	: 28254 ORDINARY shares held as at 2011-03-09
<i>Name:</i>	ALISTAIR JAMES CAMPBELL
<i>Shareholding 14</i>	: 17833 ORDINARY shares held as at 2011-03-09
<i>Name:</i>	RICHARD CHENEVIX-TRENCH
<i>Shareholding 15</i>	: 33640 ORDINARY shares held as at 2011-03-09
<i>Name:</i>	ANDREW CLARK
<i>Shareholding 16</i>	: 5412 ORDINARY shares held as at 2011-03-09
<i>Name:</i>	DAVID CUMMINGS
<i>Shareholding 17</i>	: 5303 ORDINARY shares held as at 2011-03-09
<i>Name:</i>	CHARLES DAVIES
<i>Shareholding 18</i>	: 9906 ORDINARY shares held as at 2011-03-09
<i>Name:</i>	EDEN ONE ALPINVEST CO-INVESTMENT LIMITED PARTNERSHIP
<i>Shareholding 19</i>	: 182002 ORDINARY shares held as at 2011-03-09
<i>Name:</i>	EDEN ONE L.P.
<i>Shareholding 20</i>	: 489 ORDINARY shares held as at 2011-03-09
<i>Name:</i>	EDEN VENTURES (NOMINEE) LIMITED AS NOMINEE FOR BEN TOMPKINS
<i>Shareholding 21</i>	: 1015 ORDINARY shares held as at 2011-03-09
<i>Name:</i>	EDEN VENTURES (NOMINEE) LIMITED AS NOMINEE FOR CHARLES GRIMSDALE
<i>Shareholding 22</i>	: 916 ORDINARY shares held as at 2011-03-09
<i>Name:</i>	EDEN VENTURES (NOMINEE) LIMITED AS NOMINEE FOR DORI DANA-HAERI
<i>Shareholding 23</i>	: 1769 ORDINARY shares held as at 2011-03-09
<i>Name:</i>	EDEN VENTURES (NOMINEE) LIMITED AS NOMINEE FOR DAVE EMBLETON
<i>Shareholding 24</i>	: 126 ORDINARY shares held as at 2011-03-09
<i>Name:</i>	EDEN VENTURES (NOMINEE) LIMITED AS NOMINEE FOR DAVID WILLIAMS

*Shareholding 25* : 126 ORDINARY shares held as at 2011-03-09  
*Name:* EDEN VENTURES (NOMINEE) LIMITED AS NOMINEE FOR MARK CAROE

*Shareholding 26* : 1769 ORDINARY shares held as at 2011-03-09  
*Name:* EDEN VENTURES (NOMINEE) LIMITED AS NOMINEE FOR MARK FARMER

*Shareholding 27* : 1396 ORDINARY shares held as at 2011-03-09  
*Name:* PETER EMRYS-ROBERTS

*Shareholding 28* : 71547 ORDINARY shares held as at 2011-03-09  
*Name:* ESQ VENTUREA INC.

*Shareholding 29* : 1060 ORDINARY shares held as at 2011-03-09  
*Name:* FAR HORIZONS INVESTMENTS LIMITED

*Shareholding 30* : 1515 ORDINARY shares held as at 2011-03-09  
*Name:* FARIS FARRAG

*Shareholding 31* : 35064 ORDINARY shares held as at 2011-03-09  
*Name:* FIADOR SETTLEMENT

*Shareholding 32* : 0 ORDINARY shares held as at 2011-03-09  
 15151 shares transferred on 2011-01-10  
*Name:* FINORION CORP

*Shareholding 33* : 273 ORDINARY shares held as at 2011-03-09  
*Name:* LAWRENCE GARWOOD

*Shareholding 34* : 2811 ORDINARY shares held as at 2011-03-09  
*Name:* CHRISTOPHER GIBSON

*Shareholding 35* : 757 ORDINARY shares held as at 2011-03-09  
*Name:* MARTIN GILL

*Shareholding 36* : 2861 ORDINARY shares held as at 2011-03-09  
*Name:* PETER HALL

*Shareholding 37* : 2019 ORDINARY shares held as at 2011-03-09  
*Name:* ROLAND HANBURY

*Shareholding 38* : 2474 ORDINARY shares held as at 2011-03-09  
*Name:* CHRIS HARBORNE

*Shareholding 39* : 144 ORDINARY shares held as at 2011-03-09

*Name:* **TIM HARWOOD**

*Shareholding 40* : **2272 ORDINARY shares held as at 2011-03-09**  
*Name:* **ROCK (NOMINEES) LIMITED - A/C 0803576**

*Shareholding 41* : **141698 ORDINARY shares held as at 2011-03-09**  
*Name:* **INDEPENDENT NEWS & MEDIA INVESTMENTS LIMITED**

*Shareholding 42* : **757 ORDINARY shares held as at 2011-03-09**  
*Name:* **ANTHONY WILLIAM LEONARD**

*Shareholding 43* : **1273 ORDINARY shares held as at 2011-03-09**  
*Name:* **JAMES LLOYD**

*Shareholding 44* : **25 ORDINARY shares held as at 2011-03-09**  
*Name:* **LESLEY MACDONALD**

*Shareholding 45* : **86 ORDINARY shares held as at 2011-03-09**  
*Name:* **MICHELA MAGAS**

*Shareholding 46* : **17000 ORDINARY shares held as at 2011-03-09**  
*Name:* **JOHN PHILLIPS MCMONIGALL**

*Shareholding 47* : **31369 ORDINARY shares held as at 2011-03-09**  
*Name:* **MERIFIN CAPITAL BV**

*Shareholding 48* : **5621 ORDINARY shares held as at 2011-03-09**  
*Name:* **LOUISA MILLER**

*Shareholding 49* : **7422 ORDINARY shares held as at 2011-03-09**  
*Name:* **MOULD & CO**

*Shareholding 50* : **33377 ORDINARY shares held as at 2011-03-09**  
*Name:* **PHILIP MOULD**

*Shareholding 51* : **23790 ORDINARY shares held as at 2011-03-09**  
*Name:* **MR MCMONIGALL 1997 RETIREMENT BENEFITS SCHEME**

*Shareholding 52* : **48704 ORDINARY shares held as at 2011-03-09**  
*Name:* **NR INVESTMENTS LIMITED**

*Shareholding 53* : **27652 ORDINARY shares held as at 2011-03-09**  
*Name:* **JAMES O'NEIL**

*Shareholding 54* : **547 ORDINARY shares held as at 2011-03-09**

*Name:* **SIMON PATERSON**

*Shareholding 55* : **1515 ORDINARY shares held as at 2011-03-09**  
*Name:* **SEBASTIAN PEARSON**

*Shareholding 56* : **9766 ORDINARY shares held as at 2011-03-09**  
*Name:* **MICHAEL PENINGTON**

*Shareholding 57* : **18938 ORDINARY shares held as at 2011-03-09**  
*Name:* **PERSHING NOMINEES LIMITED - JICLT**

*Shareholding 58* : **100 ORDINARY shares held as at 2011-03-09**  
*Name:* **SIMON POPE**

*Shareholding 59* : **757 ORDINARY shares held as at 2011-03-09**  
*Name:* **ROCK (NOMINEES) LIMITED - A/C 1801079**

*Shareholding 60* : **137571 ORDINARY shares held as at 2011-03-09**  
*Name:* **GEORGE EDWARD SILVANUS ROBINSON**

*Shareholding 61* : **1515 ORDINARY shares held as at 2011-03-09**  
*Name:* **SUSAN ROBINSON**

*Shareholding 62* : **757 ORDINARY shares held as at 2011-03-09**  
*Name:* **HUSSAM SABA**

*Shareholding 63* : **5681 ORDINARY shares held as at 2011-03-09**  
*Name:* **IAN SABBERTON**

*Shareholding 64* : **59623 ORDINARY shares held as at 2011-03-09**  
*Name:* **HUGH SLOANE**

*Shareholding 65* : **105706 ORDINARY shares held as at 2011-03-09**  
*Name:* **SOMERCOURT INVESTMENTS LIMITED**

*Shareholding 66* : **2272 ORDINARY shares held as at 2011-03-09**  
*Name:* **ROCK (NOMINEES) LIMITED - A/C 190750**

*Shareholding 67* : **92806 ORDINARY shares held as at 2011-03-09**  
*Name:* **JAMES PETER TAGG**

*Shareholding 68* : **2204 ORDINARY shares held as at 2011-03-09**  
*Name:* **DAVID TAYLOR**

*Shareholding 69* : **4870 ORDINARY shares held as at 2011-03-09**

*Name:* TRUSTEES OF THE ORCHID SUB-TRUST

*Shareholding 70* : 17887 ORDINARY shares held as at 2011-03-09

*Name:* TRUSTEES OF THE PORTLAND PLACE CAPITAL LIMITED PENSION SCHEME

*Shareholding 71* : 25476 ORDINARY shares held as at 2011-03-09

*Name:* GERMANO VALLE

*Shareholding 72* : 106060 ORDINARY shares held as at 2011-03-09

*Name:* VOLLIN HOLDINGS LTD

*Shareholding 73* : 17440 ORDINARY shares held as at 2011-03-09

*Name:* SCOBIE WARD

*Shareholding 74* : 139239 ORDINARY shares held as at 2011-03-09

*Name:* WELLINGTON PARTNERS VENTURES III TECHNOLOGY FUND L.P.

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.