

BLUEPRINT

2000

88(2)

(Revised 2005)

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

## Return of Allotment of Shares

06095563

Company Name in full

Simplify Digital Limited

## 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 |
|-----|-------|------|
| 01  | 04    | 2007 |

To

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

|          |  |  |
|----------|--|--|
| Ordinary |  |  |
| 95,513   |  |  |
| £0.001   |  |  |
| £0.001   |  |  |

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

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

|  |  |  |
|--|--|--|
|  |  |  |
|  |  |  |

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)

|  |
|--|
|  |
|  |
|  |

THURSDAY



A73 24/01/2008 242  
COMPANIES HOUSE

09/2005

When you have completed and signed the form please  
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 or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

KLV/0919158/15632

# Names and addresses of the allottees

Company No 06095563

| Shareholder details<br>(list joint allottees as one shareholder) | Shares and share class allotted             |                           |
|--|---|---------------------------|
| Name(s)<br>Matthew Ponsonby                                      | Class of shares allotted<br>£0 001 Ordinary | Number allotted<br>31,838 |
| Address<br>Slane House, 49 Magdalene Road, London, England       |   |                           |
| UK postcode<br>SW18 3ND  |   |                           |
| Name(s)<br>Botts & Company Limited                               | Class of shares allotted<br>£0 001 Ordinary | Number allotted<br>63,675 |
| Address<br>21 Tudor Street, London, England                      |   |                           |
| UK postcode<br>EC4Y 0DJ  |   |                           |
| Name(s)  | Class of shares allotted                    | Number allotted           |
| Address  |   |                           |
| UK postcode  |   |                           |
| Name(s)  | Class of shares allotted                    | Number allotted           |
| Address  |   |                           |
| UK postcode  |   |                           |

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

0

Signed

Date

12/1/08

\*\* 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.

|  |                     |
|--|---------------------|
| OSBORNE CLARKE (COSEC UNIT)              |                     |
| 2 TEMPLE BACK EAST, TEMPLE QUAY, BRISTOL |                     |
| BS1 6EG                                  | Tel 0117 917 4254   |
| DX number 7818                           | DX exchange BRISTOL |