



Companies House  
— for the record —

Please complete in typescript, or  
in bold black capitals  
CHWP000

Company Number

SC182368

Company name in full

PELAMIS WAVE POWER LTD

# 88(2)

(Revised 2005)

## 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

1 6 1 0 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

A Shares

Number allotted

314,442

Nominal value of each share

£0 25

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

£10 00

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





SCT 26/10/2007 1171  
COMPANIES HOUSE

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

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	
<b>Name(s)</b> SPG Private Investments Ltd <b>Address</b> PO Box 255, Trafalgar Court Les Banques, St Peter Port, Guernsey UK Postcode GY 1 3 QL	Class of shares allotted	Number allotted
	A Shares	50,000
<b>Name(s)</b> Sigma Innovation Fund (East of Scotland) <b>Address</b> 41 Charlotte Square, Edinburgh, Midlothian UK Postcode EH 2 4 HQ	Class of shares allotted	Number allotted
	A Shares	10,085
<b>Name(s)</b> New Energies Invest Ltd <b>Address</b> c/o Bank Sarasin & Co Ltd, Elizabethenstrasse 62, 4002 Basel UK Postcode S L L L 3 L L	Class of shares allotted	Number allotted
	A Shares	40,000
<b>Name(s)</b> Norsk Hydro Technology Ventures AS <b>Address</b> Bygøy Alle 2, 0240 Oslo, Norway UK Postcode L L L L L L L	Class of shares allotted	Number allotted
	A Shares	91,815
<b>Name(s)</b> The Tudor BVI Global Portfolio LP <b>Address</b> c/o M&C Corporate Service, Ugland House, South Church Street Grand Cayman, Cayman Islands, British West Indies UK Postcode L L L L L L L	Class of shares allotted	Number allotted
	A Shares	50,000

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

01

Signed

Date

\*\* 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.

Martin Reynard	
Pelamis Wave Power Ltd, 104 Commercial Street	
Edinburgh, EH6 6NF	Tel 0131 554 8444
DX number	DX exchange

# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Colin Moynihan Address Frant Place, Wadhurst Road, Frant, Tunbridge Wells, East Sussex, UK Postcode TN3 9 EJ	Class of shares allotted A Shares	Number allotted 8,542
Name(s) Philip Casson Metcalf Address 48 High Street, Sharnbrook, Bedford Edinburgh, Midlothian UK Postcode MK4 4 1 PF	Class of shares allotted A Shares	Number allotted 10,000
Name(s) Diana Dyer Bartlett Address Ketton House Rectory Road, Kedington, Suffolk UK Postcode CB9 7 QL	Class of shares allotted A Shares	Number allotted 10,000
Name(s) Nettuno Power SPA Address Via Mazzini 2 20123 Milano, Italy UK Postcode	Class of shares allotted A Shares	Number allotted 44,000
Name(s) Address UK Postcode	Class of shares allotted	Number allotted

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

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Signed

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Date

22/10/07

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