



APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

SC328064

Pentech Fund II GP Limited

Day	Month	Year
1 1	1 2	1 9 6 5

Please mark the appropriate box If appointment is as a director and secretary mark both boxes

David George

Calder

4A Mill Road

Bothwell

G71 8DQ

Glasgow

Country

British

† Business occupation

Investment Manager

Please see paper apart

consent to act as ** director / ~~secretary~~ of the above named company

Admet le bres

Date _____

06/11/2007

A director, secretary etc must sign the form below.

Phin

Date _____

06/11/2007

(** a director / secretary / ~~confidential~~ / ~~confidential~~ / ~~secret~~ / ~~secret~~ / ~~secret~~)

Dickson Minto W S
16 Charlotte Square
Edinburgh
EH2 4DF

ef P96/17/JFW

Tel 0131 225 4455

DX number DX 199

DX exchangeEdinburgh

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
Companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235**

DX 235 Edinburgh



Company Number

SC328064

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

for a married woman, the name by which she was known before marriage need not be given

for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was dormant

a parent company which wholly owned the company making the return, or
another wholly owned subsidiary of the same parent company

PAPER APART - FORM 288a

DAVID CALDER

Current directorships

PENTA CAPITAL PARTNERS (HOLDINGS) LIMITED

PENTA CAPITAL PARTNERS LIMITED

PENTA CAPITAL SP GP LIMITED

PENTA ESOP TRUSTEE LIMITED

PENTA FUND I GP LIMITED

PENTECH CAPITAL LIMITED

PENTECH FUND IB GP LIMITED

PENTECH FUND IA GP LIMITED

EUPHONY HOLDINGS LIMITED

PENTA CAPITAL INVESTMENTS LIMITED