

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number SC328064 Company Name in full Pentech Fund II GP Limited Day Month Year Day Month Year Date of † Date of 1 0 16 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary Χ is as a director and secretary mark both boxes form NAME *Style / Title |Mr *Honours etc Notes on completion appear on reverse Forename(s) David George Surname Calder Previous Previous Surname(s) Forename(s) Usual residential 4A Mill Road †† Tick this box if the address shown is a address # service address for the beneficiary of a G71 8D0 Post town Bothwell Postcode Confidentiality Order granted under the provisions of section Country County / Region Glasgow 723B of the Companies Act 1985 Investment Manager † Business occupation † Nationality British Please see paper apart † Other directorships (additional space overleaf) consent to act as ** director / *** of the above named company Consent signature Date 06 / 11 / 2007 * Voluntary details † Directors only **Delete as appropriate durector, secretary ele must sign the form below. Signed Date 06/11/2007 (** a director / secretary / **)(3(b(0)3(b)0)(**/ **)(3(b)0)(3(b)0)(2(X)3(X)0)(3(/))(3(X)0)(3(X** You do not have to give any contact Dickson Minto W S information in the box opposite but if you 16 Charlotte Square do, it will help Companies House to Edinburgh contact you if there is a query on the EH2 4DF form The contact information that you Tel 0131 225 4455 ef P96/17/JFW give will be visible to searchers)X number DX 199 DX exchange Edinburgh public record

ien you have completed and signed the form please send it to the gistrar of Companies at

npanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff ompanies registered in England and Wales

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

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08/11/2007 COMPANIES HOUSE

Com

	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