Company Name: VITRUVIAN PARTNERS LIMITED

Company Number: 05946871

Date of this return: 26/09/2010

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered Office: 105 WIGMORE STREET
                       LONDON
                       W1U 1QY

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): MR ROBERT JAMES
Surname: SANDERSON

Former names:

Service Address recorded as Company's registered office
Company Director

Type: Corporate
Name: VITRUVIAN PARTNERS LLP

Registered or principal address: 105 WIGMORE STREET
LONDON
W1U 1QY

Non European Economic Area (EEA) Company

Legal Form: LIMITED LIABILITY PARTNERSHIP
Law Governed: UK LIMITED LIABILITY PARTNERSHIP
Register Location: UK
Registration Number: OC319894
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
NONE

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2010 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
Name: VITRUVIAN PARTNERS LLP

1 ORDINARY shares held as at 2010-09-26

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.