



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

2413577

Company Name in full

Reaction Engines Limited

Shares allotted (including bonus shares):

Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	From			To							
	Day	Month	Year	Day	Month	Year					
	1	9	0	5	2	0	0	6			
Class of shares (ordinary or preference etc)	Ordinary										
Number allotted	75,594										
Nominal value of each share	£0.01										
Amount (if any) paid or due on each share (including any share premium)	£2.75										

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as
paid up

Consideration for which the shares
were allotted

(This information must be supported by the duly
stamped contract or by the duly stamped particulars)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A17

AFP64N5G

17/02/2007

COMPANIES HOUSE

427

WED

A83

AO2T6MO9

31/01/2007

COMPANIES HOUSE

308

COMPANIES HOUSE

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Nigel McNair-Scott	Class of shares allotted £0.01 Ordinary	Number allotted 66,490
Address 11-15 Farm Street, London		
UK postcode W1J 5RS		
Name A H B Evans	Class of shares allotted £0.01 Ordinary	Number allotted 3,650
Address Southward House Farm Lane, Aldbourne, Marlborough, Wiltshire		
UK postcode SN8 2DS		
Name Peter Tuplin	Class of shares allotted £0.01 Ordinary	Number allotted 3,636
Address The Old Mill, Hale Road, Wendover, Buckinghamshire		
UK postcode HP22 6NE		
Name Richard Ilendo	Class of shares allotted £0.01 Ordinary	Number allotted 1,818
Address 13 Green End Road, Chiswick, London		
UK postcode W4 1AS		

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

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Signed Alan Bond

Date 07/06/06

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange