

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Return of Allotment of Shares

2413577

Company Name in full

Reaction Engines Limited

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

To

Day Month Year

Day Month Year

1 8 0 1 2 0 0 7

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

65,298

Nominal value of each share

£0 01

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

£0.01

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

(T
or
th



AQAZ4P79
A18 02/05/2007 139
COMPANIES HOUSE
A9IJMOMG
A16 11/04/2007 508
COMPANIES HOUSE
A36 21/03/2007 224
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 DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees

Company No 2413577

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Nigel McNair-Scott	Class of shares allotted £0 01 Ordinary	Number allotted 47,015
Address 11-15 Farm Street, London		
UK postcode WIJ 5RS		
Name(s) Anna McNair-Scott	Class of shares allotted £0 01 Ordinary	Number allotted 17,630
Address 11-15 Farm Street, London		
UK postcode WIJ 5RS		
Name(s) Robert McNair	Class of shares allotted £0 01 Ordinary	Number allotted 653
Address 11-15 Farm Street, London		
UK postcode WIJ 5RS		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		

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

0

Signed

Alan Bond

Date 16 March 2007

** 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.

Tel	
DX number	DX exchange