

88(2)

					(Revis	ed 2005)	
Please complete in typescript, or in bold black capitals.		Return of Allotment of Shares					
CHFP010	Company Number Company Name in full	2413577					
		Reaction Engines Limited					
Shares ali	otted (including bonus :	shares):					
(see Guidance Booklet GBA6)		From			То		
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)		Day Month Yea 2 9 0 1 2 0	o 8	Day	Month	Year 	
Class of share (ordinary or pref		Ordinary					
Number allot	ted	360					
Nominal valu	e of each share	£0 01					
	ny) paid or due on each ling any share premium)	£2 75					
If the allot	ted shares (including bose state:	List the names and add		shares	allotted to ea	ch overlea	
% that each s	share is to be treated as						
were allotted (This information	n for which the shares n must be supported by the original by of the contract or by Form 88(3) if						



the contract is not in writing)

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

Companies House, Crown Way, Cardiff, CF14 3UZ 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

DX 33050 Cardiff

Names and addresses of the allottees

Shareholder details (list joint allottees as one sharehol	Share	Shares and share class allotted			
Name(s)	Class of sh	ares allotted	Number allotted		
Cdr R I Langlands Pearse RN	£0 01 Ordinary		360		
Address Oakendene Manor, Cowfold, West	Gussex				
UK postcode RH13 8AZ					
Name(s)	Class of sh	pares allotted	Number allotted		
Address					
UK postcode					
Name(s)	Class of sh	ares allotted	Number allotted		
Address					
	 		[
UK postcode					
Name(s)	Class of sh	ares allotted	Number allotted		
Address					
	i				
UK postcode	_				
Signed Man Band	ntinuation sheets (if any) attach	Date 2	April 2008		
** A director / secretary / administrator / ad official receiver / receiver manager / volu	tary arrangement supervisor	* Please delete as app	romate		
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	Tel				
give will be visible to searchers of the bublic record	DX number [DX exchange	Page 2		