BLUEPRINT 2000

88(2)
(Revised 2005)

Please complete in typescript, or in bold black capitals.

CHFP010

Return of Allotment of Shares

Company Number 2413577

Company Name in full Reaction Engines Limited

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

	From			To		
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day 0 5	Month 0 6	Year 2 0 0 8	Day	Month	Year

Class of shares (ordinary or preference etc)	Ordinary		
Number allotted	62,500		
Nominal value of each share	£0 01		
Amount (if any) paid or due on each share (including any share premium)	£4 00		

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

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

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Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Michael Digby Pillans	Class of shares allotted	Number allotted
	£0 01 Ordinary	2,500
Address 42 Smith Terrace, London, SW3 4DH		
UK postcode		
Name(s) Sarah Jennifer Morgan-Giles	Class of shares allotted	Number allotted
	£0 01 Ordinary	2,500
Address Upton Park, Alresford, Hampshire		
UK postcode SO24 9XD		
Name(s) Glen Douglas William Swire	Class of shares allotted	Number allotted
	£0 01 Ordinary	2,500
Address Grange Farm House, Framfield, Uckfield, East Sussex		
UK postcode TN22 5PN		
Name(s) Alexander Andrew Macdonell Fraser	Class of shares allotted	Number allotted
	£0 01 Ordinary	2,500
Address 16 Lord North Street, London		
UK postcode SW1P 3LD		

Please enter the number of continuation sheets (if any) attached to this form   `4`

Signed _Alan Bond_   † **Date** 23 June 2008   †

** A director / secretary / administrator / administrative receiver / receiver /   ** Please delete as appropriate
official receiver / receiver manager / voluntary arrangement supervisor

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

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Nigel John Frederick Cartwright	**Class of shares allotted** £0 01 Ordinary	**Number allotted** 25,000
Address Easton House, Corsham, Wiltshire		
UK postcode SN13 9QD		
Name(s) Alexander William Davies	**Class of shares allotted** £0 01 Ordinary	**Number allotted** 2,500
Address 69 Mayford Road, London		
UK postcode SW12 8SE		
Name(s) Susan Elizabeth Colquhoun	**Class of shares allotted** £0 01 Ordinary	**Number allotted** 2,500
Address Brooke House, Frocester, Stonehouse, Gloucestershire		
UK postcode GL10 3TE		
Name(s) Alistair Peter Colqhoun	**Class of shares allotted** £0 01 Ordinary	**Number allotted** 2,500
Address 22 Binden Road, London		
UK postcode W12 9RJ		

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

Signed _Alan Bond_ ✗ Date 23 June 2008 ✗

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DX number	DX exchange

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Elisabeth Colquhoun	**Class of shares allotted** £0 01 Ordinary	**Number allotted** 1,250
Address 22 Binden Road, London		
UK postcode W12 9RJ		
Name(s) Mary Louise Cochrane	**Class of shares allotted** £0 01 Ordinary	**Number allotted** 1,250
Address 4 Smugglers Way, Rhu, Helensburgh		
UK postcode GS4 8HH		
Name(s) Christopher Duncan Cochrane	**Class of shares allotted** £0 01 Ordinary	**Number allotted** 1,250
Address 4 Smugglers Way, Rhu, Helensburgh		
UK postcode GS4 8HH		
Name(s) Andrew John Colquhoun	**Class of shares allotted** £0 01 Ordinary	**Number allotted** 1,250
Address 22 Binden Road, London		
UK postcode W12 9RJ		

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Signed _Alan Bond_ X **Date** 23 June 2008 +

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Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Henry William Palmer	**Class of shares allotted** £0 01 Ordinary	**Number allotted** 2,500
Address Burhunt Farm, Selborne, Alton, Hampshire		
UK postcode GU34 3LP		
Name(s) Edward John Chauncey Cartwright	**Class of shares allotted** £0 01 Ordinary	**Number allotted** 2,500
Address Easton House, Corsham, Wiltshire		
UK postcode SN13 9QD		
Name(s) Penelope Dolce Amber Constantia Cartwright	**Class of shares allotted** £0 01 Ordinary	**Number allotted** 2,500
Address Easton House, Corsham, Wiltshire		
UK postcode SN13 9QD		
Name(s) George Matthew Grindall Franks	**Class of shares allotted** £0 01 Ordinary	**Number allotted** 2,500
Address The Old Vicarage, Sutton, Woodbridge, Suffolk		
UK postcode IP12 3DT		

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

Signed _Alan Bond_ ⅄ Date 23 June 2008 ✓

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Tel	
DX number	DX exchange

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Adrian William Guy Sykes	Class of shares allotted £0 01 Ordinary	Number allotted 2,500
Address Cooks Mill, Fordham Heath, Colchester, Essex		
UK postcode CO3 9TF		
Name(s) Valerie Susan Pakenham	Class of shares allotted £0 01 Ordinary	Number allotted 2,500
Address Tullymally, Castle Pollard, Counts Westmeath, Ireland		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		

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

Signed _____*Alan Bond*_____ ✗ Date 23 June 2008 ✗

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