

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

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

21 02 2002

21 02 2002

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

128

Nominal value of each share

5p

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

£839.84
~~£835.93~~ EACH

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 on Form 88(3) if the
contract is not in writing)

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



Th

A37
COMPANIES HOUSE

0347
11/02/03

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

Shareholder details		Shares and share class allotted	
Name <u>PAUL PORTELLI</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>128</u>
Address <u>WORLD END TILES SILVERTHORNE ROAD</u> <u>BATTERSEA, LONDON</u> UK Postcode <u>S W8 3HE</u>			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode <u> </u>			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode <u> </u>			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode <u> </u>			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode <u> </u>			

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

Signed

Alan Bond

Date

30 July 2002

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

Please delete as appropriate

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.

<u>SIMON SMITH, WELLERS, KINGTON HOUSE</u>	
<u>31 HORSE FAIR, BANBURY OX16 0AE</u>	
<u>TEL 01295 272229</u>	
DX number <u>N/A</u>	DX exchange <u>N/A</u>