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Please complete in typescript,  
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

3321782

Company name in full

REMOTE DIAGNOSTIC TECHNOLOGIES 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  
Day Month Year

0 7 1 1 2 0 0 0

To  
Day Month Year

Class of shares  
(ordinary or preference etc.)

ORDINARY

Number allotted

7,703

Nominal value of each share

£0.001

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

£66.12

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

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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 DX 33050 Cardiff  
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235  
for companies registered in Scotland Edinburgh



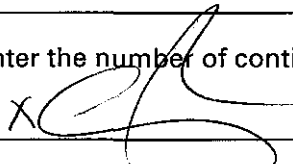
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
<b>Name</b> ABACUS NOMINEES LIMITED <b>Address</b> LA MOTTE CHAMBERS, LA MOTTE STREET, ST HELIER JERSEY, CHANNEL ISLANDS UK Postcode JE 1 1 B J	Class of shares allotted ORDINARY	Number allotted 428
<b>Name</b> ABACUS NOMINEES LIMITED <b>Address</b> LA MOTTE CHAMBERS, LA MOTTE STREET, ST HELIER JERSEY, CHANNEL ISLANDS UK Postcode JE 1 1 B J	Class of shares allotted ORDINARY	Number allotted 387
<b>Name</b> MICHAEL DEMETRIADI <b>Address</b> C/O BREWIN DOLPHIN & CO., 5 GILTSPUR STREET, LONDON UK Postcode EC 1 A 9 D B	Class of shares allotted ORDINARY	Number allotted 28
<b>Name</b> NICHOLAS DEMETRIADI <b>Address</b> C/O BREWIN DOLPHIN & CO., 5 GILTSPUR STREET, LONDON UK Postcode EC 1 A 9 D B	Class of shares allotted ORDINARY	Number allotted 35
<b>Name</b> ANDREW TAYLOR <b>Address</b> PRESTWICK, PRESTWICK LANE, CHIDDINGFIELD, SURREY UK Postcode GU 8 4 X P	Class of shares allotted ORDINARY	Number allotted 42

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

3

Signed



Date

22/11/2000

A director / secretary / administrator / administrative manager / 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.

JCS/CZL/RDTXX.5

Bird &amp; Bird, 90 Fetter Lane, London

EC4A 1JP

Tel 020 7415 6000

DX number 119

DX exchange LONDON

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## Return of Allotment of Shares

Company Number

3321782

Company name in full

REMOTE DIAGNOSTIC TECHNOLOGIES LIMITED

88(2) (cont.)

## Return of Allotment of Shares

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

Shareholder details	Shares and share class allotted	
<b>Name</b> SIMON ANDREWS <b>Address</b> 6 LYFORD ROAD, LONDON  UK Postcode S W 1 8 3 L G	<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 643
<b>Name</b> SANDY MCKENZIE <b>Address</b> 170A HIGH STREET, ROCHESTER  UK Postcode M E 1 1 1 E X	<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 214
<b>Name</b> SANDY MCKENZIE <b>Address</b> 170A HIGH STREET, ROCHESTER  UK Postcode M E 1 1 1 E X	<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 126
<b>Name</b> ROBERT MACDERMOTT <b>Address</b> 4 SHRIMPTON ROAD, BEACONSFIELD, BUCKINGHAMSHIRE  UK Postcode H P 2 2 2 A X	<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 107
<b>Name</b> AVRIL GRIFFITHS <b>Address</b> MINSTER COTTAGE, HIGH STREET, YETMINSTER, DORSET  UK Postcode D T 9 6 L F	<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 113

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

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Shareholder details	Shares and share class allotted	
<b>Name</b> GUERNSEY NOMINEES LIMITED A/C MC20 <b>Address</b> PO BOX 44, THE GRANGE, ST PETER'S PORT GUERNSEY UK Postcode G Y 1 L 3 B G	Class of shares allotted ORDINARY	Number allotted 428
<b>Name</b> GUERNSEY NOMINEES LIMITED A/C MC20 <b>Address</b> PO BOX 44, THE GRANGE, ST PETER'S PORT GUERNSEY UK Postcode G Y 1 L 3 B G	Class of shares allotted ORDINARY	Number allotted 387
<b>Name</b> CHRISTOPHER FENICHELL <b>Address</b> 27 EGERTON GARDENS, FLAT 9/10, LONDON  UK Postcode S W 3 L 2 D E	Class of shares allotted ORDINARY	Number allotted 214
<b>Name</b> CHRISTOPHER FENICHELL <b>Address</b> 27 EGERTON GARDENS, FLAT 9/10, LONDON  UK Postcode S W 3 L 2 D E	Class of shares allotted ORDINARY	Number allotted 193
<b>Name</b> STEVEN FRAMPTON-HARE <b>Address</b> BARROW COTTAGE, TOMS LANE, LINWOOD, RINGWOOD, HAMPSHIRE UK Postcode B H 2 L 4 Q Y	Class of shares allotted ORDINARY	Number allotted 107
<b>Name</b> PETER BECKWITH <b>Address</b> C/O PMB HOLDINGS LIMITED, HILL PLACE HOUSE, 55A HIGH STREET, WIMBLEDON, LONDON UK Postcode S W 1 9 E B A	Class of shares allotted ORDINARY	Number allotted 214

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## Return of Allotment of Shares

88(2) (cont.)

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

Shareholder details	Shares and share class allotted	
Name ROBERT KYPRIANOU	Class of shares allotted	Number allotted
Address 132 DRAGON LANE, LONDON	ORDINARY	428
UK Postcode N 2 1 L 1 E T		
Name PAUL BLAGBROUGH	Class of shares allotted	Number allotted
Address "CHARNWOOD", HORSELL PARK, WOKING, SURREY	ORDINARY	214
UK Postcode G U 2 1 4 L Y		
Name AVRIL BLAGBROUGH	Class of shares allotted	Number allotted
Address "CHARNWOOD", HORSELL PARK, WOKING, SURREY	ORDINARY	214
UK Postcode G U 2 1 4 L Y		
Name ROBIN MAXWELL SUTTON	Class of shares allotted	Number allotted
Address C/O BREWIN DOLPHIN & CO., 5 GILTSPUR STREET, LONDON	ORDINARY	42
UK Postcode E C 1 A 9 B D		
Name ROBIN MAXWELL SUTTON	Class of shares allotted	Number allotted
Address C/O BREWIN DOLPHIN & CO., 5 GILTSPUR STREET, LONDON	ORDINARY	8
UK Postcode E C 1 A 9 B D		

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

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Shareholder details	Shares and share class allotted	
<b>Name</b> SALLY SUTTON <b>Address</b> C/O BREWIN DOLPHIN & CO., 5 GILTSPUR STREET, LONDON UK Postcode EC1A 9ED	<b>Class of shares allotted</b> ORDINARY   	<b>Number allotted</b> 42   
<b>Name</b> SALLY SUTTON <b>Address</b> C/O BREWIN DOLPHIN & CO., 5 GILTSPUR STREET, LONDON UK Postcode L L L L L L L L	<b>Class of shares allotted</b> ORDINARY   	<b>Number allotted</b> 8   
<b>Name</b> ALEXANDRA HOPE-LUSTMAN <b>Address</b> 40 CONIGER ROAD, LONDON UK Postcode SW6 1ET	<b>Class of shares allotted</b> ORDINARY   	<b>Number allotted</b> 107   
<b>Name</b> ALEXANDRA HOPE-LUSTMAN <b>Address</b> 40 CONIGER ROAD, LONDON UK Postcode SW6 1ET	<b>Class of shares allotted</b> ORDINARY   	<b>Number allotted</b> 96   
<b>Name</b> GEORGE ROBINSON <b>Address</b> TOP FLAT, 20 CAMPDEN HILL SQUARE, LONDON UK Postcode W8 1LJ	<b>Class of shares allotted</b> ORDINARY   	<b>Number allotted</b> 858   
<b>Name</b> GEORGE ROBINSON <b>Address</b> TOP FLAT, 20 CAMPDEN HILL SQUARE, LONDON UK Postcode W8 1LJ	<b>Class of shares allotted</b> ORDINARY   	<b>Number allotted</b> 775   

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# THE COMPANIES ACT 1985

## Return of Allotment of Shares

# 88(2) (cont.)

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REMOTE DIAGNOSTIC TECHNOLOGIES LIMITED

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

Shareholder details	Shares and share class allotted	
<p>Name</p> <p>ALAN R. H. THOMAS</p> <p>Address</p> <p>"CORNER HOPPITT", GUILDFORD ROAD, RUNFORD, SURREY</p> <p>UK Postcode GU1 0LP</p>	<p>Class of shares allotted</p> <p>ORDINARY</p>	<p>Number allotted</p> <p>107</p>
<p>Name</p> <p>MICHAEL HAVELOCK THOMAS</p> <p>Address</p> <p>POTTERS POUND, SILCHESTER ROAD, LITTLE LONDON, BASINGSTOKE, HAMPSHIRE</p> <p>UK Postcode LL L L L L L</p>	<p>Class of shares allotted</p> <p>ORDINARY</p>	<p>Number allotted</p> <p>25</p>
<p>Name</p> <p>SUSAN RAWLINGS</p> <p>Address</p> <p>SUMMERHAYES, CLIFF ROAD, HYTHE, KENT</p> <p>UK Postcode CT2 1PX</p>	<p>Class of shares allotted</p> <p>ORDINARY</p>	<p>Number allotted</p> <p>214</p>
<p>Name</p> <p>DAVID SULLIVAN</p> <p>Address</p> <p>123 BURGESS ROAD, THORPE BAY, ESSEX</p> <p>UK Postcode SS1 3JL</p>	<p>Class of shares allotted</p> <p>ORDINARY</p>	<p>Number allotted</p> <p>107</p>
<p>Name</p> <p>BERNARD MYERS</p> <p>Address</p> <p>8 BIRCHWOOD DRIVE, LONDON</p> <p>UK Postcode NW3 7NB</p>	<p>Class of shares allotted</p> <p>ORDINARY</p>	<p>Number allotted</p> <p>107</p>

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

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preferably in  
black type, or  
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Shareholder details	Shares and share class allotted	
<b>Name</b> MICHAEL BERMAN <b>Address</b> 14 CAROLINE TERRACE, LONDON  UK Postcode SW1W 8JS	<b>Class of shares allotted</b> ORDINARY   	<b>Number allotted</b> 643   
<b>Name</b> MARK HAVELOCK THOMAS <b>Address</b> POTTERS POUND, SILCHESTER ROAD, LITTLE LONDON, BASINGSTOKE, HAMPSHIRE  UK Postcode LU1 1LL	<b>Class of shares allotted</b> ORDINARY   	<b>Number allotted</b> 21   
<b>Name</b> ALAN R. H. THOMAS A/C ORHT <b>Address</b> "CORNER HOPPITT", GUILDFORD ROAD, RUNFOLD, SURREY  UK Postcode GU10 1PG	<b>Class of shares allotted</b> ORDINARY   	<b>Number allotted</b> 21   
<b>Name</b>  <b>Address</b>    UK Postcode LU LU LU LU LU LU LU	<b>Class of shares allotted</b>    	<b>Number allotted</b>    
<b>Name</b>  <b>Address</b>    UK Postcode LU LU LU LU LU LU LU	<b>Class of shares allotted</b>    	<b>Number allotted</b>    
<b>Name</b>  <b>Address</b>    UK Postcode LU LU LU LU LU LU LU	<b>Class of shares allotted</b>    	<b>Number allotted</b>    
<b>Name</b>  <b>Address</b>    UK Postcode LU LU LU LU LU LU LU	<b>Class of shares allotted</b>    	<b>Number allotted</b>    