

Please complete in typescript, or in bold black capitals. CHFP041

## Return of Allotment of Shares

Company Number	mpany Number 03321782			
Company name in full	REMOTE DIAGNOSTIC TECHNOLOGIES LIMITED			
Shares allotted (including bonus shar	es):			
	From	То		
Date or period during which shares were allotted	Day Month Year	Day Month Year		
(if shares were allotted on one date enter that date in the "from" box.)	1 8 0 6 2 0 0 1			
Class of shares (ordinary or preference etc.)	ORDINARY			
Number allotted	7,557			
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 o	or partly paid up otherwise th	nan 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)				
	L			
	When you have completed and	signed the form send it to		

A35 COMPANIES HOUSE

01/08/01

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

Shareholder details Shares and share		class allotted		
Name			Class of shares allotted	Number allotted
ABACUS NOMINEES LIMITED A/C	B1045		anotted	anotted
Address				
LA MOTTE CHAMBERS, LA MOTTE	STREET		ORDINARY	[1,694
ST HELIER, JERSEY, CHANNEL	ISLANDS		L	_
UK Post	code ប្ <u>គ</u> រប្រួប			
Name MICHAEL DEMETRIADI			Class of shares allotted	Number allotted
Address				'
C/O BREWIN DOLPHIN & CO.			ORDINARY	
5 GILTSPUR STREET, LONDON				
UK Post	code EC1A9B	<u>D</u>		_
Name			Class of shares	Number
NICHOLAS DEMETRIADI			allotted	allotted
Address				
C/O BREWIN DOLPHIN & CO.			L ORDINARY	
5 GILTSPUR STREET, LONDON			L	
UK Post	code <u>ECIA9B</u>	<u>D</u>	<u></u>	
Name			Class of shares	Number
ANDREW TAYLOR			allotted	allotted
Address				
KINGSHAM OLD FARM, COOKS PO	OND ROAD		ORDINARY	
MILLAND, LIPHOOK, HANTS			L	_
UK Pos	stcode <u>G U 3 0 7 D</u>	<u>Λ</u>	L	_
Name		· · · · · · · · · · · · · · · · · · ·	Class of shares	Number
SIMON ANDREWS			allotted	allotted
Address				
[6 LYFORD ROAD			LORDINARY	782
LONDON			   <b>L</b>	
UK Postcode S W 1 8 3 L G		r G	L	_
Please enter the number of continu	ation sheet(s) (if any) attac	ched to th	s form 4	
Signed Signed	<i></i>	Date	20 July	2001
A director / secret <del>ary / administrator / adminis</del> tr	arive manader / receiver manader / receive	···	Please delete as	арргорпасе
Please give the name, address, telephone number and, if available,	Bird & Bird		(JCS/RI	OTXX.0005)
a DX number and Exchange of the person Companies House should	90 Fetter Lane, Lond	don,		
contact if there is any query.	EC4A 1JP	Tel 02	20 7415 6000	
	DX number	DX excha	nge	

Shareholder details		Shares and share class allotted		
Name			Class of shares	Number
ALEXANDER A MACKENZIE	<del></del>	_ <del>_</del> _	allotted	allotted
Address		}		-
GREAT PIVINGTON FARM, HUBBA	RD'S HILL	١	ORDINARY	1378
LENHAM, KENT		1		. 🖵 📗
UK Post	code <u>M E 1 7 2 E 6</u>	J I		
Name			Class of shares	Number
[ ROBERT MACDERMOTT			allotted	allotted
Address				
4 SHRIMPTON ROAD			ORDINARY	1355
BEACONSFIELD, BUCKINGHAMSHI	RE		<u> </u>	_
UK Post	code # P B 2 A X L	_	L	_
Name			Class of shares	Number
MARC PETROCOCHINO			allotted	allotted
Address		ļ		
BEADLES HALL, CHIGNAL SMEAL	EY		LORDINARY	
CHELMSFORD, ESSEX			L	_
UK Post	code CM148Z	L_		
Name			Class of shares	Number
GUERNSEY NOMINEES LIMITED A	A/C MC20		allotted	allotted
Address				
PO BOX 44, THE GRANGE			ORDINARY	<u>  468                                   </u>
ST PETER PORT, GUERNSEY		}	L	_
UK Pos	tcode G Y 1 3 B G	L	L	
Name			Class of shares	Number
CHRISTOPHER FENICHELL			allotted	allotted
Address				
27 EGERTON GARDENS, FLAT 9/10			ORDINARY	
LONDON			L	_
UK Postcode S W 3 2 D E		. L	L	_
Please enter the number of continua	ation sheet(s) (if any) attach	ned to this	s form 3	
Signed 5	Da	ate _	10 July	2001
A director / <del>secretary / administrator / adminis</del> tr	<del>-</del>	_	Please delete as	
Please give the name, address,	Bird & Bird		(JCS/R	DTXX.0005)
telephone number and, if available, a DX number and Exchange of the	90 Fetter Lane, Londo	on,		
person Companies House should contact if there is any query.	EC4A 1JP	Tel <sub>02</sub>	0 7415 6000	
	DX number D	X exchai	nge	

Shareholder details		Shares and share	Shares and share class allotted	
Name		Class of shares	Number	
STEVEN FRAMPTON-HARE		allotted	allotted	
Address				
BARROW COTTAGE, TOMS LANE,	LINWOOD	<u> [ORDINARY</u>	<u> 175</u>	
RINGWOOD, HAMPSHIRE			_	
UK Post	code B H 2 4 3 Q	<u>Υ</u>		
Name		Class of shares allotted	Number	
ROBERT KYPRIANOU		anotted	allotted	
Address				
132 DRAGON LANE	<del></del>	LORDINARY	[226	
LONDON			_	
UK Post	code N211E	T	- L	
Name		Class of shares allotted	Number	
PAUL BLAGBROUGH		anotted	allotted	
Address				
"CHARNWOOD", HORSELL PARK		ORDINARY	<u> </u>	
WOKING, SURREY		\	_	
UK Post	code <u>G U 2 1 4 L</u>	. <u>(Y</u>		
Name   AVRIL BLAGBROUGH		Class of shares allotted	Number allotted	
	<del></del>		<b></b>	
Address				
L"CHARNWOOD", HORSELL PARK		LORDINARY		
WOKING, SURREY	<del></del>		_	
UK Pos	stcode GU214L	<u> </u>	_	
Name		Class of shares	Number	
ROBIN MAXWELL SUTTON		allotted	allotted	
Address				
[TORS CROFT, 23 HIGH PINE CLOSE,		ORDINARY	42	
WEYBRIDGE, SURREY				
UK Po	stcode <u>K T 1 3 9 E</u>	3 B	_	
Please enter the number of continu	ation sheet(s) (if any) attac	hed to this form 2		
	- Control (in arry) attac			
Signed	[	Date 20 July	2001	
A director / secretary / administrator-/ administr	ative-manager /_receiver_manager /_receiver	Please delete a	s appropriate	
Please give the name, address,	Bird & Bird	(JCS/	RDTXX.0005)	
telephone number and, if available, a DX number and Exchange of the	90 Fetter Lane, Lond			
person Companies House should contact if there is any query.	EC4A 1JP	Tel 020 7415 6000		
	DX number	DX exchange		

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

Shareholder details		Shares and share	Shares and share class allotted	
Name		Class of shares	Number	
SALLY SUTTON		allotted	allotted	
Address				
TORS CROFT, 23 HIGH PINE CLO	OSE	LORDINARY	142	
WEYBRIDGE, SURREY	<del></del>			
UK Post	code <u>KT139E</u>	<u> </u>		
Name		Class of shares	Number	
GEORGE ROBINSON		allotted	allotted	
Address				
TOP FLAT, 20 CAMPDEN HILL S	QUARE	LORDINARY	1936	
LONDON				
UK Post	code <u>W 8 7 7 Y</u> L L	_		
Name		Class of shares	Number	
PAUL DAVIDSON		allotted	allotted	
Address				
191 WALPOLE HOUSE, 126 WESTM	INSTER BRIDGE ROAD	ORDINARY	<u> </u>	
LONDON			_	
UK Post	code <u>SE17UN</u> L	_		
Name		Class of shares	Number	
[DAVID SULLIVAN		allotted	allotted	
Address			,	
123 BURGESS ROAD	<del></del>	LORDINARY	105	
THORPE BAY, ESSEX			_	
UK Pos	stcode <u>SSI3JL</u>	_	_	
Name		Class of shares	Number	
BERNARD MYERS	<del></del>	allotted	allotted	
Address				
8 BIRCHWOOD DRIVE		LORDINARY	[105	
LONDON				
UK Postcode N W 3 7 N B				
Please enter the number of continu	ation sheet(s) (if any) attach	ed to this form		
Control of the first of the fir	-	20 10 1110 101111		
Signed 5	Da	te 20 July	2001	
A director / secretary / administrator / administr	etive-manager/-receiver manager/receiver	Please delete as	appropriate	
Please give the name, address, telephone number and, if available,	Bird & Bird	(JCS/	RDTXX.0005)	
a DX number and Exchange of the person Companies House should	90 Fetter Lane, Londo	n,		
contact if there is any query.	EC4A 1JP	Tel 020 7415 6000		
	DX number D	X exchange		

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

Sharehold	er details	Shares and share	class allotted
Name	<del></del>	Class of shares	Number
MICHAEL BERMAN		allotted	allotted
Address			
14 CAROLINE TERRACE		LORDINARY	622
LONDON			
UK Post	code <u>S W l W 8 J S</u>	L	L
Name		Class of shares allotted	Number allotted
L	<del></del>	unottoo	unotted
Address			
L <del></del> _		<u> </u>	
L		L	_ <b>L</b> ]
UK Posi	code LLLLLL	<u> </u>	-
Name		Class of shares allotted	Number allotted
Address			
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UK Pos	tcode LLLLLL	\ \	- L
Name		Class of shares allotted	Number allotted
Address			
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UK Pos	stcode L_L_L_L_L	L	-
Name		Class of shares allotted	Number allotted
Address			
L		L	- L
<b> </b>		.	_
UK Po	stcode L_L_L_L_L_L	L	_
Please enter the number of continu	ation sheet(s) (if any) attached to t	his form 0	
Signed_ G		Lo Tide	2001
A director / secretary / administrator / administ		Please delete as	, , , , , , , , , , , , , , , , , , , ,
Please give the name, address,			
telephone number and, if available,	Bird & Bird	(JCs/	RDTXX.0005)
a DX number and Exchange of the person Companies House should	90 Fetter Lane, London,	· <del></del>	
contact if there is any query.	EC4A 1JP Tel 020 7415 6000		
	DX number DX excl	nange	