



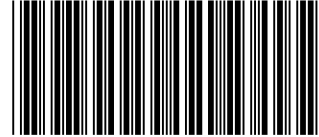
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **14/01/2008**



XA98DWC9

Company Number **03340267**

Company Name **SYNCHRONOUS TECHNOLOGIES LIMITED**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated From
14/01/2008

Class of shares	ORDINARY	Number allotted	98
Currency	GBP	Nominal value of each share	1

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	MICHAEL RIX	Class of shares allotted	ORDINARY
Address:	21 KIBBLEWHITE CRESCENT TWYFORD BERKSHIRE UK RG10 9AX	Number allotted	39

Name	CAROLINE RIX	Class of shares allotted	ORDINARY
Address:	21 KIBBLEWHITE CRESCENT TWYFORD BERKSHIRE UK RG10 9AX	Number allotted	40

Name	ROSANNE GOODWINS	Class of shares allotted	ORDINARY
Address:	32 HIGH STREET CAMPBELTOWN ARGYLL UNITED KINGDOM PA28 6EA	Number allotted	19

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**