

Oyez

Please complete in typescript,
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

4760930

Company name in full

Radiation Watch 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

1 6 0 8 2 0 0 5

To
Day Month Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

A Preferred Ordinary Shares	A Ordinary Shares	
1,075,139	18,474	
5p	5p	
£1.39516779	5p	

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)



A18
COMPANIES HOUSE

AHK614G2

0373
15/04/05

10/03

When you have completed and signed the form please 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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

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

Shareholder details	Shares and share class allotted	
Name <u>Seven Spires Investments Limited (Company number: 554558)</u> Address <u>c/o Citco BVI Limited, Citco Bulidings, Wickhams Cay Road,</u> <u>Tortola, British Virgin Islands</u> UK Postcode <u>L L L L L L L</u>	Class of shares allotted <u>A Preferred Ordinary Shares</u>	Number allotted <u>336,703</u>
Name <u>Giles Campion</u> Address <u>112 Banbury Road, Oxford</u> UK Postcode <u>O X 2 L 6 J U</u>	Class of shares allotted <u>A Ordinary Shares</u>	Number allotted <u>13,196</u>
Name <u>Benjamin Wilkinson</u> Address <u>The Tithe Barn, Church Lane, Elberton, Olveston, Bristol</u> UK Postcode <u>B S 1 2 3 A A</u>	Class of shares allotted <u>A Ordinary Shares</u>	Number allotted <u>5,278</u>
Name <u>Willbro Nominees Limited (Company number: 396,097)</u> Address <u>6 Broadgate, London</u> UK Postcode <u>E C 2 M 2 R P</u>	Class of shares allotted <u>A Preferred Ordinary Shares</u>	Number allotted <u>396,097</u>
Name <u>Richard Farleigh</u> Address <u>Le Formentor, 27 Avenue Princesse Grace, Monaco</u> UK Postcode <u>L L L L L L L</u>	Class of shares allotted <u>A Preferred Ordinary Shares</u>	Number allotted <u>342,339</u>

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

Signed

Peter Doughty

Date

13-4-05

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

Please delete as appropriate

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

Osborne Clarke

2 Temple Back East, Temple Quay, Bristol

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DX number DX7818

DX exchange Bristol

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