

Oyez

88(2)

Please complete in typescript, or  
in bold black capitals.

(Revised 2005)

CHFP041

Return of Allotment of Shares

Company Number

04760930

Company name in full

Radiation Watch Limited

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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

3 1 0 3 2 0 0 6

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	
661,614	35,248	
5p	5p	

List the names and addresses of the allottees and the  
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state:

% that each share is to be  
treated as paid up

% (if any) that each share  
is to be paid up in cash

Consideration for which  
the shares were allotted

(This information must be supported by  
the original or a certified copy of the  
contract or by Form 88(3) if the contract  
is not in writing)


£1,400,000




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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Seven Spires Investments Limited <hr/> Address c/o Citco BVI Limited, Citco Buildings, Wickhams Cay Road, Tortola, British Virgin Islands <hr/> UK Postcode    _ _ _ _ _		Class of shares allotted <hr/> A preferred Ord shares <hr/>	Number allotted <hr/> 307,045 <hr/>
Name(s) Willbro Nominees Limited (Company Number 295482) <hr/> Address 6 Broadgate, London <hr/> UK Postcode    E C 2 M 2 R P		Class of shares allotted <hr/> A preferred Ord shares <hr/>	Number allotted <hr/> 189,873 <hr/>
Name(s) Richard Farleigh <hr/> Address Le Formentor, 27 Avenue Princesse Grace, Monaco <hr/> UK Postcode    _ _ _ _ _		Class of shares allotted <hr/> A preferred Ord shares <hr/>	Number allotted <hr/> 164,696 <hr/>
Name(s) Giles Campion <hr/> Address 112 Banbury Road, Oxford <hr/> UK Postcode    O X 2 _ _ 6 J U		Class of shares allotted <hr/> A Ordinary shares <hr/>	Number allotted <hr/> 25,177 <hr/>
Name(s) Benjamin Wilkinson <hr/> Address The Tithe Barn, Church Lane, Elberton, Olveston, Bristol <hr/> UK Postcode    B S 1 2 3 A A		Class of shares allotted <hr/> A Ordinary shares <hr/>	Number allotted <hr/> 10,071 <hr/>

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

Signed

X *E. Desb*

Date

X 11/4/06

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* Please delete as appropriate

Contact Details

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	
BS1 6EG	Tel 0117 917 3000
DX number	DX exchange DX 7818 Bristol