



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

05656604

Company name in full

Syntopix Group plc

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			To		
Day	Month	Year	Day	Month	Year
17	03	2006			

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

1,820,392

Nominal value of each share

10 pence

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

£1.77

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

n/a

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(2) if the
contract is not in writing)

n/a

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

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



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

Shareholder details		Shares and share class allotted	
Name Gwynfor Owen Humphreys Address Wainstalls House, Lodge Lane, Halifax _____ UK Postcode HX2 7EU		Class of shares allotted Ordinary	Number allotted 1,977
Name Rodney Harry Adams Address Oak House, The Green, Old Scriven, Knaresborough _____ UK Postcode HG5 9ED		Class of shares allotted Ordinary	Number allotted 1,977
Name Elizabeth Anne Eady Address 8 Moorlands, Westwood Drive, Ilkley, West Yorkshire _____ UK Postcode LS29 9QZ		Class of shares allotted Ordinary	Number allotted 297
Name Jonathan Howard Cove Address 8 Moorlands, Westwood Drive, Ilkley, West Yorkshire _____ UK Postcode LS29 9QZ		Class of shares allotted Ordinary	Number allotted 297
Name Techtran Group Limited Address Leeds Innovation Centre, 103 Clarendon Road Leeds, West Yorkshire _____ UK Postcode LS2 9EF		Class of shares allotted Ordinary	Number allotted 127,712

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

2

Signed

R.H. Adams

Date

22-3-06

A director / ~~secretary~~ / ~~company secretary~~ / ~~authorized signatory~~ / ~~other~~

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.

Walker Morris Solicitors

Kings Court, 12 King Street, Leeds, LS1 2HL ref: EJM

Tel 0113 2832500

DX number DX: 12051

DX exchange Leeds 24



Return of Allotment of Shares

Please complete in typescript,
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Form 88(2) continuation sheet no: 1

CHFP025

Company Number

05656604

Company name in full

SYNTOPIX GROUP PLC

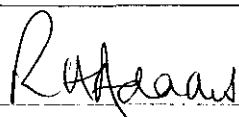
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
White Rose Technology Limited			
Address			
10-12 East Parade, Leeds		ordinary	11,364
UK Postcode	LS1 2AJ		
Name		Class of shares allotted	Number allotted
Ridings Early Growth Investment Company Limited			
Address			
Metic House, Ripley, Normanton, West Yorkshire		ordinary	3,955
UK Postcode	WF6 1QT		
Name		Class of shares allotted	Number allotted
Alex Stevenson			
Address			
41 Spennithorpe Avenue, West Park, Leeds		ordinary	5,650
UK Postcode	LS16 6HZ		
Name		Class of shares allotted	Number allotted
Savoy Investment Management			
Address			
7 Hanover Square, London		ordinary	22,593
UK Postcode	W1S 1HQ		

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

Shareholder details		Shares and share class allotted	
Name Universities Superannuation Scheme Address 99 Bishopgate, London UK Postcode EC2M3XD		Class of shares allotted ordinary 	Number allotted 282,486
Name JTI International Address Martin House, 5 Martin Lane, London UK Postcode EC4R0DF		Class of shares allotted ordinary 	Number allotted 225,989
Name Lansdowne Partners Limited Address 15 Davies Street, London UK Postcode W1K3AE		Class of shares allotted ordinary 	Number allotted 225,989
Name RAB Special Situations (Master) Fund Limited Address 1 Adam Street, London UK Postcode WC2N6LE		Class of shares allotted ordinary 	Number allotted 380,000
Name RAB New Technologies (Master) Fund Limited Address 2 Adam Street, London UK Postcode WC2N6LE		Class of shares allotted ordinary 	Number allotted 14,500
Name Axiomlab Group Plc Address Yorkshire Technology Park, Huddersfield UK Postcode HD47NR		Class of shares allotted ordinary 	Number allotted 112,994

Signed



Designation

Director

Date

22-3-06



Return of Allotment of Shares

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Form 88(2) continuation sheet no: 2

CHFP025

Company Number

05656604

Company name in full

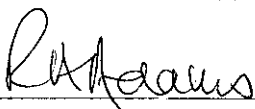
Syntcpix Group plc

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

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
Kaupthing Bank Luxembourg SA			
Address			
12 Rue Guillaume Schneider, L-2522 Luxembourg		ordinary	56,497
UK Postcode			
Name		Class of shares allotted	Number allotted
KBC Peel Hunt Limited			
Address			
4th Floor, 11 Old Broad Street, London		ordinary	40,524
UK Postcode			
Name		Class of shares allotted	Number allotted
C/O Williams de Broe			
Address			
Account PAL (Michael Underwood), 1 Waterloo Street,		ordinary	141,243
Birmingham			
UK Postcode			
Name		Class of shares allotted	Number allotted
Richard Farleigh			
Address			
Le Formentor, 27 Avenue Princesse Grace, MC9800 Monaco		ordinary	112,994
UK Postcode			

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

Shareholder details	Shares and share class allotted	
Name <u>Susan Campbell</u> Address <u>308 Butler Wharf, 36 Shad Thames, London</u> UK Postcode <u>SE1 1 2 YE</u>	Class of shares allotted <u>ordinary</u>	Number allotted <u>8,475</u>
Name <u>Roger Brooke</u> Address <u>Watermeadow, Swarraton, Alresford, Hampshire</u> UK Postcode <u>SO24 9 TQ</u>	Class of shares allotted <u>ordinary</u>	Number allotted <u>11,299</u>
Name <u>Alan Aubrey</u> Address <u>Reynard House, Fox Garth, Nether Poppleton, York</u> UK Postcode <u>YO26 6 1 P</u>	Class of shares allotted <u>ordinary</u>	Number allotted <u>28,249</u>
Name <u>Darren Bamforth</u> Address <u>34 Marcus Way, Huddersfield, West Yorkshire</u> UK Postcode <u>HD3 1 3 YA</u>	Class of shares allotted <u>ordinary</u>	Number allotted <u>2,825</u>
Name Address UK Postcode <u> </u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u>	Class of shares allotted 	Number allotted

Signed

Designation

Date
22-3-06