



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

05656604

Company name in full

SYNTOPIX GROUP LIMITED

88(2)

Return of Allotment of Shares

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

15 03 2006

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

3,388,999
~~3,389,009~~

Nominal value of each share

£0.10

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

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

100

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)

the transfer of 260,693 ordinary shares of 0.1 pence
each in the capital of Syntopix Limited (company

number 04844967)

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 Techtran Group Limited Address 103 Clarendon Road, Leeds UK Postcode LS2 9DF	Class of shares allotted ordinary	Number allotted 793,143
Name Ridings Early Growth Investment Company Limited Address Metic House, Ripley Drive, Normanton, West Yorkshire UK Postcode WF6 1QT	Class of shares allotted ordinary	Number allotted 184,821
Name White Rose Technology Limited Address 10-12 East Parade, Leeds UK Postcode LS1 2AJ	Class of shares allotted ordinary	Number allotted 468,507
Name University of Leeds Address The Finance Office, University of Leeds, Leeds UK Postcode LS2 9JT	Class of shares allotted ordinary	Number allotted 390,000
Name Jonathan Cove Address 8 Moorlands, Westwood Drive, Ilkley, West Yorkshire UK Postcode LS2 9QZ	Class of shares allotted ordinary	Number allotted 263,539

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

2

Signed

Gregory O. Humphreys

Date

15/03/06

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

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

Tel 0113 2832500

DX number DX: 12051

DX exchange Leeds 24



Return of Allotment of Shares

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Form 88(2) continuation sheet no: 1

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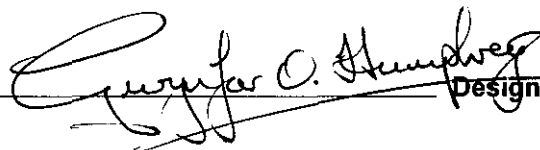
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
Elizabeth Eady			
Address			
8 Moorlands, Westwood Drive, Ilkley, West Yorkshire		ordinary	263,549
			263,539
UK Postcode	L S 2 9 9 Q Z		
Name		Class of shares allotted	Number allotted
Rod Adams			
Address			
Oak House, The Green, Old Scriven, Knaresborough		ordinary	170,209
UK Postcode	H G 5 1 9 E D		
Name		Class of shares allotted	Number allotted
Gwyn Humphreys			
Address			
Wainstalls House, Lodge Lane, Halifax		ordinary	133,419
West Yorkshire			
UK Postcode	H X 2 1 7 T U		
Name		Class of shares allotted	Number allotted
Christopher Bird			
Address			
22 The Mount, York		ordinary	17,199
UK Postcode	Y O 2 4 1 A S		

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

Shareholder details	Shares and share class allotted	
Name <u>Ian McNeill</u> Address <u>The Old Granary, Hazlewood, Nr Tadcaster</u> <u>North Yorkshire</u> UK Postcode <u>L S 2 4 9 N J</u>	Class of shares allotted <u>ordinary</u> 	Number allotted <u>17,199</u>
Name <u>Magnus Goodlad</u> Address <u>30 Fentiman Road, London</u> UK Postcode <u>S W 8 1 L F</u>	Class of shares allotted <u>ordinary</u> 	Number allotted <u>13,312</u>
Name <u>David Norwood</u> Address <u>11 Dock Street, London</u> UK Postcode <u>E 1 1 8 J N</u>	Class of shares allotted <u>ordinary</u> 	Number allotted <u>35,477</u>
Name <u>Alison Fielding</u> Address <u>58 Holmeswood Park, Rossendale, Lancashire</u> UK Postcode <u>B B 4 6 H Z</u>	Class of shares allotted <u>ordinary</u> 	Number allotted <u>35,477</u>
Name <u>Alexander Stevenson</u> Address <u>44 Spennithorne Avenue, West Park, Leeds</u> UK Postcode <u>L S 1 6 6 H Z</u>	Class of shares allotted <u>ordinary</u> 	Number allotted <u>35,191</u>
Name <u>Stephen Brooke</u> Address <u>Flat 14, 39-40 Beaufort Gardens, London</u> UK Postcode <u>S W 3 1 P W</u>	Class of shares allotted <u>ordinary</u> 	Number allotted <u>13,312</u>

Signed



Designation

Director

Date

15/03/06



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Return of Allotment of Shares

Form 88(2) continuation sheet no:

2

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Company name in full

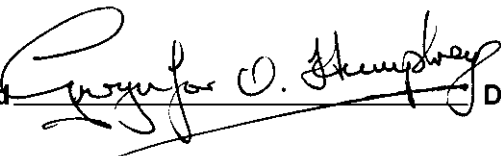
SYNTOPIX GROUP LIMITED

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

Shareholder details	Shares and share class allotted	
Name <u>Alan Aubrey</u>	Class of shares allotted	Number allotted
Address <u>Reynard House, Fox Garth, Nether Poppleton, York</u>	<u>ordinary</u>	<u>35,477</u>
UK Postcode <u>Y O 2 6 6 L P</u>		
Name <u>The Wellcome Trust Limited</u>	Class of shares allotted	Number allotted
Address <u>215 Euston Road, London</u>	<u>ordinary</u>	<u>519,168</u>
UK Postcode <u>N W 1 2 B E</u>		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		

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

Shareholder details		Shares and share class allotted	
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
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Signed  Designation Director Date 15/03/06