



**Companies House**

— for the record —

Please complete in typescript, or  
in bold black capitals

CHWP000

Company Number

05656604

Company name in full

Syntopix Group plc

**88(2)**

(Revised 2005)

**Return of Allotment of Shares**

**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

Day Month Year

1	2	0	8	2	0	0	8
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To

Day Month Year

1	2	0	8	2	0	0	8
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Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

1,985,230

Nominal value of each share

10 pence

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

75 pence

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)



A20

\*AUTBP298\*

14/08/2008

241

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

THURSDAY

# Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Mrs Gael Mackie Address 26 Douglas Avenue, Airth Castle, Airth UK Postcode F K 2 8 G F		Class of shares allotted Ordinary   	Number allotted 8,000   
Name(s) Mr Richard West Address 66 Woodstock Road Bristol UK Postcode B S 6 7 E R		Class of shares allotted Ordinary   	Number allotted 1,333   
Name(s) Dr Susan Helen West Address 66 Woodstock Road Bristol UK Postcode B S 6 7 E R		Class of shares allotted Ordinary   	Number allotted 1,333   
Name(s) Mrs Susan Hamill Address 12 Swaffield Gardens, Weymouth Dorset UK Postcode D T 4 9 P E		Class of shares allotted Ordinary   	Number allotted 2,667   
Name(s) Mrs Alison Cosens Address 19 Bouchers Way Salisbury, Wiltshire UK Postcode S P 2 8 R W		Class of shares allotted Ordinary   	Number allotted 2,000   

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

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Signed

*[Signature]*

Date

12/8/2008

\*\* 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

Darren Bamforth

Tel 0845 200 8340

DX number

DX exchange

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Mrs Katherine Heather Truslove <hr/> Address 1 Macnaghton Woods <hr/> Camberley, Surrey <hr/> UK Postcode G U 1 5 3 R D	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 2,667 <hr/> <hr/>
Name(s) Dr Stephen Philip Jones <hr/> Address 17 Dean Close, Woking <hr/> Surrey <hr/> UK Postcode G U 2 2 8 N Y	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 13,333 <hr/> <hr/>
Name(s) Dr Elizabeth Anne Eady <hr/> Address 8 Moorlands, Westwood Drive, Ilkley <hr/> West Yorkshire <hr/> UK Postcode L S 2 9 9 Q Z	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 2,334 <hr/> <hr/>
Name(s) Dr Jonathan Howard Cove <hr/> Address 8 Moorlands, Westwood Drive, Ilkley <hr/> West Yorkshire <hr/> UK Postcode L S 2 9 9 Q Z	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 2,334 <hr/> <hr/>
Name(s) Mr Jay Darren Bamforth <hr/> Address 34 Marcus Way <hr/> Huddersfield, West Yorkshire <hr/> UK Postcode H D 3 3 Y A	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 4,000 <hr/> <hr/>

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Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Dr Rodney Harry Adams <hr/> Address Oak House, The Green <hr/> Old Scriven, Knaresborough <hr/> UK Postcode H G 5 9 E A	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 13,333 <hr/> <hr/>
Name(s) Dr Gwynfor Owen Humphreys <hr/> Address 515 Valley Mill, Park Road <hr/> Elland, West Yorkshire <hr/> UK Postcode H X 5 9 G Z	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 13,333 <hr/> <hr/>
Name(s) Mr Alan John Aubrey <hr/> Address The Cottage, The Village, <hr/> Skelton, York <hr/> UK Postcode Y O 3 0 1 X X	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 13,333 <hr/> <hr/>
Name(s) Dr Helen Margaret Shaw <hr/> Address 95b Brook Street, Wymeswold <hr/> Loughborough, Leicestershire <hr/> UK Postcode L E 1 2 6 T T	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 4,000 <hr/> <hr/>
Name(s) IP2IPO Limited <hr/> Address 24 Cornhill <hr/> London <hr/> UK Postcode E C 3 V 3 N D	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 425,977 <hr/> <hr/>

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Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) IP Venture Fund Limited <hr/> Address 24 Cornhill <hr/> London <hr/> UK Postcode E C 3 V 3 N D	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 425,977 <hr/> <hr/>
Name(s) Dr Alexander James Stevenson <hr/> Address 2 Oaklands Avenue, Adel <hr/> Leeds, West Yorkshire <hr/> UK Postcode L S 1 6 8 N R	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 13,333 <hr/> <hr/>
Name(s) Zeus Capital Limited <hr/> Address 3 Ralli Courts, West Riverside <hr/> Manchester <hr/> UK Postcode M 3 5 F T	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 72,000 <hr/> <hr/>
Name(s) Mr David Norwood <hr/> Address 53 St John Street <hr/> Oxford <hr/> UK Postcode O X 1 2 L Q	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 26,667 <hr/> <hr/>
Name(s) The Ridings Early Growth Investment Company Limited <hr/> Address Metic House, Ripley Drive <hr/> Normanton, West Yorkshire <hr/> UK Postcode W F 6 1 Q T	Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 133,333 <hr/> <hr/>

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Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Mr Thomas Bannatyne <hr/> Address Nightingale House, 107 Swains Lane <hr/> London <hr/> UK Postcode N 6 L L 6 P J		Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 133,333 <hr/> <hr/>
Name(s) Mr Peter Anowitsch <hr/> Address 19 Roland Gardens <hr/> London <hr/> UK Postcode S W 7 L L 3 P E		Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 266,667 <hr/> <hr/>
Name(s) Mr Bruce Gordon Smith <hr/> Address 11 Oxdowne Close, Cobham <hr/> Surrey <hr/> UK Postcode K T 1 1 2 S Z		Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 3,942 <hr/> <hr/>
Name(s) Invesco Perpetual <hr/> Address Perpetual Park, Perpetual Park Drive <hr/> Henley on Thames, Oxfordshire <hr/> UK Postcode R G 9 L L 1 H H		Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 266,667 <hr/> <hr/>
Name(s) PH Nominees Limited <hr/> Address 111 Old Broad Street <hr/> London <hr/> UK Postcode E C 2 N 1 L H		Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 66,667 <hr/> <hr/>

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Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Collins Stewart (CI) Limited <hr/> Address PO Box 328, Landes du Marche Chambers Landes du Marche, Vale, Guernsey <hr/> UK Postcode G Y 1 3 T Y		Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 66,667 <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> <hr/> UK Postcode    L   L   L   L   L   L   L		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> <hr/> UK Postcode    L   L   L   L   L   L   L		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> <hr/> UK Postcode    L   L   L   L   L   L   L		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> <hr/> UK Postcode    L   L   L   L   L   L   L		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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