



Companies House
for the record

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals
CHWP000

Return of Allotment of Shares

Company Number

6039601

Company name in full

Genevision 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

Day Month Year

2 7 0 8 2 0 0 7

To

Day Month Year

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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)

Ordinary

270

£ 1

£ 1

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

CASH



A48 13/10/2007 638
COMPANIES HOUSE

A35 06/09/2007 748
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
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

SATURDAY

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Ronald David O'Connor	Address Neale House, Neale Street, Hebden Bridge, West Yorkshire UK Postcode H X 7 L 6 H R	Class of shares allotted	Number allotted
Ordinary		50	
Name(s) Ian Singleton	Address 54 Hartley Avenue, Whitley Bay, Tyne and Wear UK Postcode N E 2 6 3 N T	Class of shares allotted	Number allotted
Ordinary		50	
Name(s) James Edward Morgan Stach	Address 8 Dene Avenue, South Gosforth, Newcastle Upon Tyne, Tyne and Wear UK Postcode N E 3 L 1 Q T	Class of shares allotted	Number allotted
Ordinary		50	
Name(s) Harald Ernest Smart	Address Tinkers Hall Farm, Furneux Pelham, Hertfordshire UK Postcode S G 9 L O L J	Class of shares allotted	Number allotted
Ordinary		70	
Name(s) Tahar Taybi	Address 10A Belle Grove Terrace, Spittal Tongues, Newcastle Upon Tyne, Tyne and Wear UK Postcode N E 2 L 4 L L	Class of shares allotted	Number allotted
Ordinary		50	

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

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Signed

[Signature]
** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date

27/8/07

** 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

Jeremy Barnes,

Pitt House, Hillhead, Nr Birtley, Wark, Hexham

Northumberland, NE48 3HU

Tel 07971 675516

DX number

DX exchange