



Please complete in typescript, or
in bold black capitals

CHFP025

Company Number

6039601

Company name in full

Genevision Limited

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

28 05 2008

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

393

Nominal value of each share

£1.00

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

£649.35

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

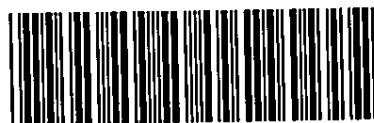
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% 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)



A57 11/06/2008 85

COMPANIES HOUSE

A25 06/06/2008 448

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

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

1917371

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Jeremy David Barnes Address Pitt House, Hill Head, Wark, Hexham Northumberland UK Postcode NE4 8 3 HU		Class of shares allotted Ordinary 	Number allotted 19
Name(s) Ian Singleton Address 54 Hartley Avenue, Whitley Bay North Tyneside UK Postcode NE2 6 3 NT		Class of shares allotted Ordinary 	Number allotted 9
Name(s) Harald Ernest Smart Address Tinkers Hall Farm, Furneaux Pelham Hertfordshire UK Postcode SG9 0 LJ		Class of shares allotted Ordinary 	Number allotted 154
Name(s) James Edward Morgan Stach Address 8 Dene Avenue, South Gosforth Newcastle Upon Tyne, Tyne and Wear UK Postcode NE3 1 QT		Class of shares allotted Ordinary 	Number allotted 9
Name(s) Tahar Taybi Address 10A Belle Grove Terrace, Spittal Tongues Newcastle Upon Tyne, Tyne and Wear UK Postcode NE2 4 LL		Class of shares allotted Ordinary 	Number allotted 9

1

Date

**** Please delete as appropriate**

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.

DX exchangeNewcastle upon Tyne 30



Return of Allotment of Shares

Form 88(2) continuation sheet no:

1

Please complete in typescript,
or in bold black capitals

CHFP025

Company Number

6039601

Company name in full

Genevision Limited

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

Shareholder details	Shares and share class allotted	
Name Jonathan Mills Address 25 Hobart, Whitley Bay Tyne and Wear UK Postcode NE263TA	Class of shares allotted Ordinary 	Number allotted 116
Name Christopher Hill Address Hebron House, Hebron Village, Morpeth Northumberland UK Postcode NE613LA	Class of shares allotted Ordinary 	Number allotted 39
Name Cravens Limited Address 42 Leazes Park Road, Newcastle Upon Tyne Tyne and Wear UK Postcode NE14PL	Class of shares allotted Ordinary 	Number allotted 38
Name Address UK Postcode	Class of shares allotted 	Number allotted

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 _____ Date _____