



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

06479482

Company name in full

TECHNIS INTERNATIONAL 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

Day Month Year

2 7 0 8 2 0 0 9

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

4,413,333

Nominal value of each share

1 Pence

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

7.5 Pence

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

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)

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

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2



P5TAUCX0

PC3

02/09/2009

791

COMPANIES HOUSE

WEDNESDAY

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

Shareholder details		Shares and share class allotted	
Name <u>MR ROBERT TAYLOR WOOD</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>24,000</u>	
Address <u>332 LOUGHBOROUGH ROAD</u> <u>WEST BRIDGEFORD, NOTTINGHAM</u> UK Postcode <u>N6 2 7FD</u>			
Name <u>DR KENNETH JAMES ANDERSON BROWN</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>125,000</u>	
Address <u>50 SPYLAH BANK ROAD</u> <u>EDINBURGH, SCOTLAND</u> UK Postcode <u>EH13 0JF</u>			
Name <u>MR ROY NORMINGTON WADSWORTH</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>32,000</u>	
Address <u>4 LOAN CRESCENT</u> <u>SMITHILL, BOLTON LANCASHIRE</u> UK Postcode <u>BL1 3LY</u>			
Name <u>MR WILLIAM ROBERT SCOTT</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>100,000</u>	
Address <u>111 WORPLESDON ROAD, GUILFORD</u> <u>SURREY</u> UK Postcode <u>GU2 9XA</u>			
Name <u>MR RICHARD WILLES</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>20,000</u>	
Address <u>83 CANF CLOSE</u> <u>HAXBY YORKSHIRE</u> UK Postcode <u>YO23 3NP</u>			

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

19 1/20

Signed

JKye

Date

27.8.09

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

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.

<u>APex ACCOUNTING</u>	
<u>FROM HOUSE, STIRLING ROAD</u>	
<u>CHICHESTER PO19 7DN</u>	Tel <u>01243 533384</u>
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name <u>MR CHRISTOPHER CLYN PRICE</u>	Class of shares allotted	Number allotted	
Address <u>15 WINDMILL RISE</u>	<u>ORDINARY</u>	<u>22,000</u>	
<u>RUBY ST EDMUND, SUFFOLK</u>			
UK Postcode <u>IP23 3LP</u>			
Name <u>MR RICHARD IAN GUNNER & MRS JOLIE GUNNER</u>	Class of shares allotted	Number allotted	
Address <u>ESKER COTTAGE, QUARR LANE</u>	<u>ORDINARY</u>	<u>150,000</u>	
<u>WEDMORE SOMERSET</u>			
UK Postcode <u>BS22 4AR</u>			
Name <u>MR IAN MURRAY</u>	Class of shares allotted	Number allotted	
Address <u>5 THE GREEN AVENUE</u>	<u>ORDINARY</u>	<u>28,000</u>	
<u>PORTHCAWL</u>			
UK Postcode <u>CF36 3AX</u>			
Name <u>MR DAVID MENZIES WANN</u>	Class of shares allotted	Number allotted	
Address <u>3 REVERIDGE ROAD</u>	<u>ORDINARY</u>	<u>42,000</u>	
<u>KIRKCALDY</u>			
UK Postcode <u>KY11 1UX</u>			
Name <u>MR GERALD HUGH BOWNES</u>	Class of shares allotted	Number allotted	
Address <u>MALVERN LODGE, BLACKMORE PARK ROAD</u>	<u>ORDINARY</u>	<u>20,000</u>	
<u>MALVERN, WORCESTERSHIRE</u>			
UK Postcode <u>WR14 3LF</u>			

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2/20

Signed

JK

Date

27.08.09

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Apex Accounting

Forum House, Stirling Road

Chichester

West Sussex

PO19 7DN

Tel 01243 533 384

DX number

DX exchange

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

Shareholder details		Shares and share class allotted	
Name <u>MR VICTOR JAMES LLOYD</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>32,000</u>	
Address <u>292 THUNDERLEY PARK ROAD</u> <u>GENFLEET ESSEX</u>			
UK Postcode <u>SS7 1AH</u>			
Name <u>MR WILLIAM EDWARD CHANDY</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>40,000</u>	
Address <u>2 LANSOWNE TERRACE</u> <u>MAVERN</u>			
UK Postcode <u>WR1 2AR</u>			
Name <u>MR PETER RICHARD MOORE</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>28,000</u>	
Address <u>MARLBOROUGH HOUSE, NO 1 MARLBOROUGH LANE</u> <u>BATH</u>			
UK Postcode <u>BA1 2NQ</u>			
Name <u>MR WILLIAM EDWARD ARTHUR IVERY</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>20,000</u>	
Address <u>69 GRAMSHOT ROAD SOUTHSEA</u> <u>PORTSMOUTH HANTS</u>			
UK Postcode <u>PO4 8AW</u>			
Name <u>MR RICHARD PETER HURRACK</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>28,000</u>	
Address <u>12 CLARE TERRACE, FALMOUTH</u> <u>CORNWALL</u>			
UK Postcode <u>TR1 3ES</u>			

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

3/20

Signed

JKg

Date

22.08.09

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

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Chichester	West Sussex
PO19 7DN	Tel 01243 533 384
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name <u>MR ROBERT HENRY PRESS</u>		Class of shares allotted	Number allotted
Address <u>94 GROVE AVENUE</u>		<u>ORDINARY</u>	<u>24,000</u>
<u>HANWELL LONDON</u>			
UK Postcode <u>W3 3ES</u>			
Name <u>MR JOHN DERRICK HURST</u>		Class of shares allotted	Number allotted
Address <u>BRACKEN BANK, DERRY ROAD</u>		<u>ORDINARY</u>	<u>62,000</u>
<u>KIRBY in ASHFIELD</u>			
UK Postcode <u>NG17 7RQ</u>			
Name <u>MR IAN ALAN WAINWRIGHT</u>		Class of shares allotted	Number allotted
Address <u>1088 ENGLEFIELD ROAD</u>		<u>ORDINARY</u>	<u>16,000</u>
<u>LONDON</u>			
UK Postcode <u>N1 3LQ</u>			
Name <u>MR ALAN WILLIAM SAVILL</u>		Class of shares allotted	Number allotted
Address <u>40 SHOREHAM CLOSE</u>		<u>ORDINARY</u>	<u>76,000</u>
<u>STEVENAGE HERTS</u>			
UK Postcode <u>SG1 2JF</u>			
Name <u>MR THOMAS WILLIAM GRING</u>		Class of shares allotted	Number allotted
Address <u>11 LINGHILL CLOSE, BOLTON</u>		<u>ORDINARY</u>	<u>20,000</u>
UK Postcode <u>B41 5EG</u>			

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

4/20

Signed

JKyn

Date

27.08.09

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

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Apex Accounting	Forum House, Stirling Road
Chichester	West Sussex
PO19 7DN	Tel 01243 533 384
DX number	DX exchange

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

Shareholder details	Shares and share class allotted	
Name Mr. Jack Earwaker Address 93 Humber Doucy Lane Ipswich UK Postcode I P 4 3 N U	Class of shares allotted ORDINARY	Number allotted 60,000
Name Mr. Arthur Charles Dyball Address Arkady Clunbury Craven Arms Shropshire UK Postcode S Y 7 0 H E	Class of shares allotted ORDINARY	Number allotted 20,000
Name Mr. Graham Edward Dyer Address Wayside Worple Road Leatherhead UK Postcode K T 2 2 8 H G	Class of shares allotted ORDINARY	Number allotted 20,000
Name Mr. Colin Peter Ainger Address Pear Tree Cottage The Old Orchard Mill Lane Berkshire UK Postcode R G 3 1 7 R F	Class of shares allotted ORDINARY	Number allotted 100,000
Name Mr. Marten Terence Cox Waugh Address 4 Heathfield Reigate Heath Reigate Surrey UK Postcode R H 2 8 Q R	Class of shares allotted ORDINARY	Number allotted 20,000

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

5/20

Signed JKy

Date 22.08.09

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

Please delete as appropriate

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Apex Accounting	Forum House, Stirling Road
Chichester	West Sussex
PO19 7DN	Tel 01243 533 384
DX number	DX exchange

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

Shareholder details	Shares and share class allotted	
Name Mr. Michael Leonard Feenan Address Slate Barn Church Lane Caythorpe UK Postcode N G 3 2 3 E L	Class of shares allotted ORDINARY	Number allotted 70,000
Name Mr. James Richardson Address 36 White Horse View South Shields Tyne And Wear UK Postcode N E 3 4 7 E X	Class of shares allotted ORDINARY	Number allotted 40,000
Name Mr. Colin Fenby Address 6 Meadowlands Close Saltburn Cleveland UK Postcode T S 1 3 4 P F	Class of shares allotted ORDINARY	Number allotted 60,000
Name Mr. Dennis Wheatley Address 2 Milton Avenue Kingsbury UK Postcode N W 9 L 0 E X	Class of shares allotted ORDINARY	Number allotted 28,000
Name Mr. James Butterfield-Carr Address 27 The Avenue Healing Grimsby UK Postcode D N 4 1 7 N A	Class of shares allotted ORDINARY	Number allotted 70,000

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

6/20

Signed

JKY

Date

22.08.09

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

Please delete as appropriate

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Apex Accounting

Forum House, Stirling Road

Chichester

West Sussex

PO19 7DN

Tel 01243 533 384

DX number

DX exchange

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

Shareholder details	Shares and share class allotted	
Name Mr. Keith O'Neil Address 56 Wallace Crescent Chelmsford Essex UK Postcode C M 2 9 Q N	Class of shares allotted ORDINARY	Number allotted 28,000
Name Mr. Alan Smith Address 3 The Kiplongs Gooseberry Hill Luton bEDFORDSHIRE UK Postcode L G 3 2 L A	Class of shares allotted ORDINARY	Number allotted 20,000
Name Mr. Garfield Clarke Address 33 Tunstall Avenue Hainault Ilford Essex UK Postcode I G 6 3 E G	Class of shares allotted ORDINARY	Number allotted 40,000
Name Mr. Gordon Ward Address 158 Glebe Street Castlefords West Yorkshire UK Postcode W F 1 0 4 A P	Class of shares allotted ORDINARY	Number allotted 20,000
Name Mr. Richard Johnson Address Street Farm Bridge Street Bramfield HALESWORTH UK Postcode I P 1 9 9 H Z	Class of shares allotted ORDINARY	Number allotted 20,000

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

7/20

Signed J Kye Date 22.08.01

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

Please delete as appropriate

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PO19 7DN	Tel 01243 533 384
DX number	DX exchange

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

Shareholder details	Shares and share class allotted	
Name Mr. Richard Horton Address 24 The Paddock Hitchin Hertfordshire UK Postcode S G 4 9 E F	Class of shares allotted ORDINARY	Number allotted 20,000
Name Mr. Douglas Graham Address Millside House Aviemore Inverness-Shire UK Postcode P H 2 2 1 Q D	Class of shares allotted ORDINARY	Number allotted 50,000
Name Dr. Robert Jackson Cryer Address 190 Bramhall Lane South Stockport Cheshire UK Postcode S K 7 2 P R	Class of shares allotted ORDINARY	Number allotted 20,000
Name Mr. Michael John Bishop Address Ynysddu The Street Hinderclay Norfolk UK Postcode I P 2 2 1 H X	Class of shares allotted ORDINARY	Number allotted 32,000
Name Mr. Robert John McHardy Address Manor Farm Donyatt Nr. Ilminster Somerset UK Postcode T A 1 9 0 R G	Class of shares allotted ORDINARY	Number allotted 28,000

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

0/2

Signed JKg Date 30.08.09

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

Please delete as appropriate

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Chichester	West Sussex
PO19 7DN	Tel 01243 533 384
DX number	DX exchange

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

Shareholder details	Shares and share class allotted	
Name Mr. Christopher Joseph Garvey Address Sudbury Lodge Sudbury Hill UK Postcode H A 1 3 R U	Class of shares allotted ORDINARY	Number allotted 300,000
Name Mr. David Anthony Evans Address Denbies Court Ranmore Common Dorking Surrey UK Postcode R H 5 6 S P	Class of shares allotted ORDINARY	Number allotted 24,000
Name Mr. Brian Ward Taylor Address Subdala Sugar Lane Adlington Macclesfield UK Postcode S K 1 0 5 S Q	Class of shares allotted ORDINARY	Number allotted 60,000
Name Mr. Richard Grahame Dugard Showell Address The Old School House Bishampton Dersmore UK Postcode W R 1 0 2 L X	Class of shares allotted ORDINARY	Number allotted 20,000
Name Mr. David Owen Williams Address Nantlle The Ridgeway Penally Tenby UK Postcode	Class of shares allotted ORDINARY	Number allotted 15,000

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

9/2

Signed

J Kyn

Date

30.02.01

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

Please delete as appropriate

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Chichester	West Sussex
PO19 7DN	Tel 01243 533 384
DX number	DX exchange

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

Shareholder details	Shares and share class allotted	
Name Mr. Colin Leonard Graham Address 3 Hutton Gate Brentwood Essex UK Postcode C M 1 3 2 X A	Class of shares allotted ORDINARY	Number allotted 32,000
Name Mr. William Hunt Address 23 Castle Road Alcester Warwickshire UK Postcode B 4 9 6 B Q	Class of shares allotted ORDINARY	Number allotted 28,000
Name Mr. Neil Martyn Rogers Address 34 Broadway Warminster Wiltshire UK Postcode B A 1 2 8 E B	Class of shares allotted ORDINARY	Number allotted 20,000
Name Mr. Barry Lloyd Benson Address 22 Wrexham Close Callands Warrington Cheshire UK Postcode W A 5 9 R L	Class of shares allotted ORDINARY	Number allotted 40,000
Name Mr. Donald Arthur Coates Address 131 Grosvenor Drive Ilford Essex UK Postcode I G 1 0 2 L B	Class of shares allotted ORDINARY	Number allotted 24,000

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

10/29

Signed

JK

Date

22.08.09

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

Please delete as appropriate

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Apex Accounting	Forum House, Stirling Road
Chichester	West Sussex
PO19 7DN	Tel 01243 533 384
DX number	DX exchange

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

Shareholder details	Shares and share class allotted	
Name Mr. Thomas Elwyn Jones Address Wern View Pool Quay Welshpool Town Powys UK Postcode S Y 2 1 9 L Q	Class of shares allotted ORDINARY	Number allotted 32,000
Name Mr. George Oakes Address 18 Barnes End New Malden Surrey UK Postcode K T 3 6 L U	Class of shares allotted ORDINARY	Number allotted 40,000
Name Mr. Philip Nicholas Steer Address 9 Falcon Crescent Colchester UK Postcode C 0 1 2 H R	Class of shares allotted ORDINARY	Number allotted 25,000
Name Mrs. Dorothy Gillian Streatfield-James Address Rosery Cottage The Lane Gosport Hants UK Postcode P O 1 2 2 D E	Class of shares allotted ORDINARY	Number allotted 70,000
Name Mr. Stephen Richard Thomason Address 16 Aylesford Drive Marston Green Birmingham UK Postcode B 3 7 7 B Y	Class of shares allotted ORDINARY	Number allotted 25,000

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

11/20

Signed

JK

Date

22.07.09

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Please delete as appropriate

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Chichester	West Sussex
PO19 7DN	Tel 01243 533 384
DX number	DX exchange

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

Shareholder details	Shares and share class allotted	
Name Mr. Philip Henry Symondson Address 549 Bitterne Road East Southampton UK Postcode S O 1 8 5 E Q	Class of shares allotted ORDINARY	Number allotted 28,000
Name Mr. Colin Fenby Address 6 Meadowlands Close Saltburn Cleveland UK Postcode T S 1 3 4 P F	Class of shares allotted ORDINARY	Number allotted 20,000
Name Mrs. Caroline Louise Cox Address 47 Battenhall Avenue Worcester UK Postcode W R 5 2 H N	Class of shares allotted ORDINARY	Number allotted 20,000
Name Mr. Richard Nicholas Golding Address 2 Cawcott Drive Windsor Berkshire UK Postcode S L 4 5 P U	Class of shares allotted ORDINARY	Number allotted 54,000
Name Mr. Michael Grear Address 107 Brook Street Benson Wallingford Oxfordshire UK Postcode O X 1 0 6 L I	Class of shares allotted ORDINARY	Number allotted 28,000

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

12/20

 Signed JK Date 22.08.09

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Chichester	West Sussex
PO19 7DN	Tel 01243 533 384
DX number	DX exchange

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

Shareholder details	Shares and share class allotted	
Name Mr. Harry Rook Address Rose Cottage Culrain Ardgay UK Postcode W 2 4 L 3 D W	Class of shares allotted ORDINARY	Number allotted 20,000
Name Mr. Alan William Hakim Address 7 Elm Road Havant Hampshire UK Postcode P O 9 L 2 S Z	Class of shares allotted ORDINARY	Number allotted 20,000
Name Mr. Brian William Musk Address 11 Knowle Wood Davenish Road Sunningdale Berkshire UK Postcode S L 5 L 9 Q R	Class of shares allotted ORDINARY	Number allotted 20,000
Name Mr. Richard Peter Hubback Address 12 Clare Terrace Falmouth Cornwall UK Postcode T R 1 L 3 E S	Class of shares allotted ORDINARY	Number allotted 32,000
Name Mr. Neil Martyn Rogers Address 34 Broadway Warminster Wiltshire UK Postcode B A 1 L 2 8 E B	Class of shares allotted ORDINARY	Number allotted 28,000

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DX number	DX exchange

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

Shareholder details	Shares and share class allotted	
Name Mr. Sunil Varma Address 102 Ifield Road London UK Postcode S W 1 0 9 A D	Class of shares allotted ORDINARY	Number allotted 150,000
Name Mr. Robert Ernest Whitham Address The Cottage Church Street Fletching East Sussex UK Postcode T N 2 2 3 S P	Class of shares allotted ORDINARY	Number allotted 28,000
Name Mr. Roydon Vickers Address 41 Derwydd Avenue Cwmgorse Ammanford Carmar UK Postcode S A 1 8 1 P G	Class of shares allotted ORDINARY	Number allotted 40,000
Name Mr. Ben Hoyle Hollingworth Address Modd Laithe Farm New Fold Holmfirth West Yorkshire UK Postcode H D 9 2 D Q	Class of shares allotted ORDINARY	Number allotted 40,000
Name Mr. Richard Ian Faulkner Address Eske Cottage Quab Lane Wed More Somerset UK Postcode B S 2 8 4 A R	Class of shares allotted ORDINARY	Number allotted 100,000

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

14/20

Signed

JKG

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Chichester	West Sussex
PO19 7DN	Tel 01243 533 384
DX number	DX exchange

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

Shareholder details	Shares and share class allotted	
Name Mr. Timothy Platt Address 9 Ruskin Square Heeley Sheffield UK Postcode S 8 L L 9 R E	Class of shares allotted ORDINARY	Number allotted 92,000
Name Mr. Derek Cressey Address Ling Mell West End Long Preston North Yorkshire UK Postcode B D 2 3 4 Q L	Class of shares allotted ORDINARY	Number allotted 20,000
Name Mr. Victor Lewis French Address 7 Long Cutt Bedbourne St. Albans UK Postcode A L 3 L 7 E X	Class of shares allotted ORDINARY	Number allotted 40,000
Name Mr. Roy Pesi Virgee Address Downsview 32 Horton Road Leighton Buzzard UK Postcode L U 7 L 9 D B	Class of shares allotted ORDINARY	Number allotted 30,000
Name Dr. Kenneth James Anderson Brown Address 50 Spylaw Bank Road Edinburgh UK Postcode E H 1 3 0 J G	Class of shares allotted ORDINARY	Number allotted 130,000

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DX number	DX exchange

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

Shareholder details	Shares and share class allotted	
Name Mr. Terence William Cox Address Fin-Cop Crisedale Road West Bakewell Derbyshire UK Postcode D E 4 5 1 T U	Class of shares allotted ORDINARY	Number allotted 20,000
Name Mr. Barry Haggerston Metcalfe Address 36 Hawthorn Way Darras Hall Ponteland Newcastle-upon-Tyne UK Postcode N E 2 0 9 R U	Class of shares allotted ORDINARY	Number allotted 20,000
Name Mr. Peter Richard Moore Address Marlborough House No.1 Marlborough Lane Bath UK Postcode B A 1 2 N Q	Class of shares allotted ORDINARY	Number allotted 20,000
Name Mr. Ian Roy Kirk Address 2 Coast Inverasdale By Achnasheen Ross-Shire UK Postcode I V 2 2 2 L R	Class of shares allotted ORDINARY	Number allotted 26,000
Name Mr. Cyrus Homi Rayner Address 129 Wanstead Park Road Ilford Essex UK Postcode I G 1 3 T J	Class of shares allotted ORDINARY	Number allotted 15,000

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

16/20

Signed

J Kye

Date

22.08.09

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

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.

Apex Accounting	Forum House, Stirling Road
Chichester	West Sussex
PO19 7DN	Tel 01243 533 384
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name Mr. Ross McLean Address 51 Ewenfield Avenue Ayr UK Postcode K A 7 2 Q L		Class of shares allotted ORDINARY	Number allotted 64,000
Name Mr. Luigi Sebastiano Iennaco Address Four Acres Bell Lane Cawood North Yorkshire UK Postcode Y O 8 3 U D		Class of shares allotted ORDINARY	Number allotted 28,000
Name Mr. Barry Lloyd Benson Address 22 Wrexham Close Callands Warrington Cheshire UK Postcode L A 5 9 R L		Class of shares allotted ORDINARY	Number allotted 20,000
Name Mr. David Howard Ashton Address 2 Taunton Vale Hunters Hill Guisborough Teesside UK Postcode T S 1 4 7 N B		Class of shares allotted ORDINARY	Number allotted 15,000
Name Mr. William Robert Scott Address 111 Worplesdon Road Guilford Surrey UK Postcode GU 2 9 X A		Class of shares allotted ORDINARY	Number allotted 70,000

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

17

Signed JK

Date 27.08.09

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Chichester	West Sussex
PO19 7DN	Tel 01243 533 384
DX number	DX exchange

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

Shareholder details	Shares and share class allotted	
Name Mr. John Richard Moss Address 52 Elston Road Guilford Surrey UK Postcode G U 1 2 4 H Z	Class of shares allotted ORDINARY	Number allotted 40,000
Name Mr. Ivan Munro Address 20 Saltburn Invergordon Ross-Shire UK Postcode I V 1 8 0 J X	Class of shares allotted ORDINARY	Number allotted 30,000
Name Dr. Graham Robert Morgan Address 201 Wells Road Bristol UK Postcode B S 4 2 D B	Class of shares allotted ORDINARY	Number allotted 76,000
Name Mr. Robert Nicholas Pickup Address 1 Rowley Bank Cottage Toft Road Knutsford Cheshire UK Postcode W A 1 6 8 Q J	Class of shares allotted ORDINARY	Number allotted 20,000
Name Mr. Allan David Weir Address Clouters Brook Stogumber Taunton Somerset UK Postcode	Class of shares allotted ORDINARY	Number allotted 60,000

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18/20

Signed

J Kye

Date

27.08.09

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Chichester	West Sussex
PO19 7DN	Tel 01243 533 384
DX number	DX exchange

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

Shareholder details	Shares and share class allotted	
Name Mr. Harold William Ulliyatt Address Brook Lodge Whirlow Brook Park Ecclesall Road South Sheffield UK Postcode S 1 1 9 Q D	Class of shares allotted ORDINARY	Number allotted 20,000
Name Mr. George Findlay Courtts Address 66 Glensheil Place Inverness Scotland UK Postcode I V 2 4 P U	Class of shares allotted ORDINARY	Number allotted 40,000
Name Mr. Henry John McCullagh Address 31 Scroggy Road Limavady Co. Londonderry UK Postcode B T 4 9 0 N A	Class of shares allotted ORDINARY	Number allotted 30,000
Name Dr. Graham Robert Morgan Address 201 Wells Road Bristol UK Postcode B S 4 2 D B	Class of shares allotted ORDINARY	Number allotted 73,333
Name Mr. Brian Anthony Ward Address 16 Llyn Close Lakeside Cardiff UK Postcode C F 2 3 6 L G	Class of shares allotted ORDINARY	Number allotted 45,000

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19/20

Signed J Kye Date 27.08.09

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Chichester	West Sussex
PO19 7DN	Tel 01243 533 384
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name Mr. Jack Earwaker Address 93 Humber Doucy Lane Ipswich UK Postcode <u>I</u> <u>P</u> <u>4</u> <u>3</u> <u>N</u> <u>U</u>		Class of shares allotted ORDINARY	Number allotted 60,000
Name Mr. Neil Woodland Address 6 Harvard Close London Road Moreton-in-Marsh Gloucestershire UK Postcode <u>G</u> <u>L</u> <u>5</u> <u>6</u> <u>0</u> <u>J</u> <u>T</u>		Class of shares allotted ORDINARY	Number allotted 140,000
Name Mr. Dermot Joseph Rooney Address 3 The Heights Loughinisland Downpatrick Co. Down UK Postcode <u>B</u> <u>T</u> <u>3</u> <u>0</u> <u>8</u> <u>P</u> <u>U</u>		Class of shares allotted ORDINARY	Number allotted 65,000
Name Mr. Peter John Pratt Address 5 The Crescent Ripon North Yorkshire UK Postcode <u>H</u> <u>G</u> <u>4</u> <u>2</u> <u>J</u> <u>B</u>		Class of shares allotted ORDINARY	Number allotted 40,000
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted	Number allotted

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2/20

Signed

JK

Date

27.8.07

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

Please delete as appropriate

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