



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

0 2 0 9 2 0 0 9

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

616,000

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

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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)

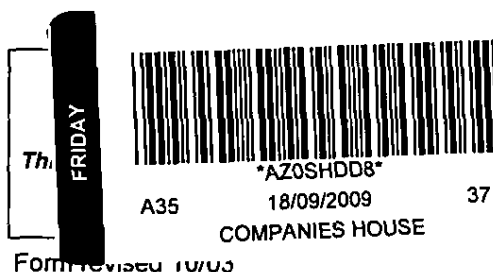
When you have completed and signed the form send it to
the Registrar of Companies at:

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



Form revised 10/03

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

Shareholder details		Shares and share class allotted	
Name Mr. Robert W Mercer Address 48 Highfields Road, Highfields Caldecote Cambridge UK Postcode C B 2 3 7 N X		Class of shares allotted ORDINARY	Number allotted 20,000
Name Mr. Kenneth John Kjellberg Payne Address 12a High Street Catworth Cambridgeshire UK Postcode P E 2 8 0 P F		Class of shares allotted ORDINARY	Number allotted 20,000
Name Mr. Douglas Morris Address 37 Redhall Avenue Edinburgh Scotland UK Postcode E H 1 4 2 H P		Class of shares allotted ORDINARY	Number allotted 15,000
Name Mr. David Schofield Address 15 Accadia Blackbird Hill London UK Postcode N W 9 8 R P		Class of shares allotted ORDINARY	Number allotted 30,000
Name Mr. Peter John Ancketill Address Mains Of Boddam Peterhead UK Postcode A B 4 2 3 L W		Class of shares allotted ORDINARY	Number allotted 116,000

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

1/4

Signed

JK

Date

2.9.09

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. Colin Mitchell Shaw Address 8 Quarry Hill Road Ilkeston Derbyshire UK Postcode D E 7 4 D A		Class of shares allotted ORDINARY	Number allotted 30,000
Name Mr. William Malcolmson Duncan Address 2 St. Margarets Drive Armadale West Lothian Scotland UK Postcode E H 4 8 3 H W		Class of shares allotted ORDINARY	Number allotted 75,000
Name Mr. Robert Walker Address 26 Hole Lane Sunnyside Newcastle-upon-Tyne UK Postcode N E 1 6 5 N H		Class of shares allotted ORDINARY	Number allotted 32,000
Name XXXXXXXXXX Address XXXXXXXXXX XXXXXXXXXX UK Postcode XXXXXXXXXX		Class of shares allotted XXXXXXXXXX	Number allotted XXXXXXXXXX
Name Mr. Geoffrey Raymond Preston Address 7 Wantz Cottages St Marys Lane West Horndon Brentwood UK Postcode C M 1 3 3 E L		Class of shares allotted ORDINARY	Number allotted 32,000

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2/4

Signed

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

Shareholder details	Shares and share class allotted	
Name Mr. Arnold William Tunbridge Address 64 Chiswick Staithe Hartington Road London UK Postcode W 4 L L 3 T P	Class of shares allotted ORDINARY	Number allotted 50,000
Name Mr. Kenneth Carpin Address 2 Graigwen Parc Cardiff Wales UK Postcode C F 3 7 2 E Q	Class of shares allotted ORDINARY	Number allotted 26,000
Name Mr. Ashwin Sheth Address 235 Byron Road Wealdstone Middlesex UK Postcode H A 3 L 7 T J	Class of shares allotted ORDINARY	Number allotted 100,000
Name Mr. Michael Turnbull Address 38 Glenview Drive Falkirk UK Postcode F K 1 L 5 J U	Class of shares allotted ORDINARY	Number allotted 20,000
Name Dr. Bryan Robert Howard Address Langsley Brook Farm Clay Pitts Lane Stocksbridge Sheffield UK Postcode S 3 6 L 4 G T	Class of shares allotted ORDINARY	Number allotted 20,000

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3/4

Signed

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Date

2.9.07

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

Shareholder details		Shares and share class allotted	
Name <u>Mr. John Cyril Pegg</u> <hr/> Address <u>Hawthorns Dark Lane</u> <u>Alrewas Burton On Trent</u> <hr/> UK Postcode <u>D E 1 3 7 A P</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>30,000</u>
Name <u>/</u> <hr/> Address <u>/</u> <hr/> <hr/> UK Postcode <u>/ / / / /</u>		Class of shares allotted <u>/</u>	Number allotted <u>/</u>
Name <u>/</u> <hr/> Address <u>/</u> <hr/> <hr/> UK Postcode <u>/ / / / /</u>		Class of shares allotted <u>/</u>	Number allotted <u>/</u>
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Name <u>/</u> <hr/> Address <u>/</u> <hr/> <hr/> UK Postcode <u>/ / / / /</u>		Class of shares allotted <u>/</u>	Number allotted <u>/</u>

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