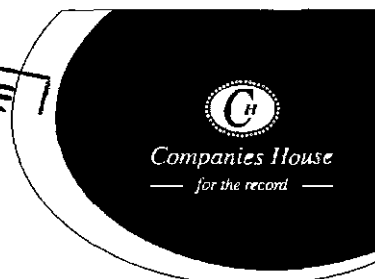


Company Name  
**REACTEC LIMITED**

COMPANIES HOUSE  
**FEE PAID**  
EDINBURGH

## 363s Annual Return—



Company Type  
**Private Company Limited By Shares**

Company Number  
**SC221428**

Information extracted from  
Companies House records on  
**12th July 2007**

- > Please check the details printed in the "**Current details**" column
- > If any details are wrong, strike them through and write the correct details in the "**Amended details**" column
- > Please complete in **black ink** and use capitals

### Section 1: Company details

Ref SC221428/09/28

|                                                                                                                                                                | Current details                                                               | Amended details                                                                                                                                                                |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     | <b>5 Leamington Terrace<br/>Edinburgh<br/>EH10 4JW</b>                        | Address<br><br><br><br>UK Postcode    _ _ _ _ _                                                                                                                                |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>           | <b>Address where the Register is held<br/><br/>At Registered Office</b>       | Address<br><br><br><br>UK Postcode    _ _ _ _ _                                                                                                                                |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | <b>Not Applicable</b>                                                         | Address<br><br><br><br>UK Postcode    _ _ _ _ _                                                                                                                                |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | <b>SIC Code    Description<br/><br/>7487        Other business activities</b> | <b>SIC CODE    Description</b><br><br>_ _ _ _    _____<br><br>_ _ _ _    _____<br><br>_ _ _ _    _____<br><br>_ _ _ _    _____<br><br>_ _ _ _    _____<br><br>_ _ _ _    _____ |
| > <i>Please enter additional principal activity code(s) in "Amended details" column<br/>See notes for guidance for list of activity codes</i>                  |                                                                               |                                                                                                                                                                                |

WEDNESDAY



\*SB9KHS49\*  
SCT    15/08/2007    140  
COMPANIES HOUSE

|                                                                                                                                                                                                                                                                         | Current details                                                                                                                                                                                                                                                        | Amended details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i><br><br><br><br><i>Particulars of a new Company Secretary must be notified on form 288a</i> | <b>Name</b><br><b>Eleanor Claire BARNARD</b><br><br><b>Address</b><br><b>19 Blackford Glen Road</b><br><b>Edinburgh</b><br><b>EH16 6AD</b>                                                                                                                             | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985<br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Eleanor Claire BARNARD</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _                                                                                                     |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i><br><br><br><br><i>Particulars of a new Director must be notified on form 288a</i>                   | <b>Name</b><br><b>Mark Paul BUCKINGHAM</b><br><br><b>Address</b><br><b>4F2, 30 Roseneath Terrace</b><br><b>Edinburgh</b><br><b>Midlothian</b><br><b>EH9 1JW</b><br><br><br><b>Date of birth</b> 30/04/1978<br><b>Nationality</b> British<br><b>Occupation</b> Engineer | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985<br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Mark Paul BUCKINGHAM</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

|                                                                                                                                                                                                                                                   | Current details                                                                                                                                                                                                                                                                       | Amended details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>&gt; <b>Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p><br><br><p>Particulars of a new Director must be notified on form 288a</p> | <p>Name<br/><b>Timothy KENT</b></p><br><p>Address<br/><b>Brownes House<br/>Bishops Lane<br/>Robertsbridge<br/>East Sussex<br/>TN32 5BB</b></p><br><p>Date of birth   <b>04/02/1978</b></p><br><p>Nationality     <b>British</b></p><br><p>Occupation      <b>Company Director</b></p> | <p>Name<br/>_____</p><br><div style="border: 1px solid black; width: 40px; height: 20px; margin-bottom: 5px;"></div> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <p>Address<br/>_____<br/>_____<br/>_____</p><br><p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality       _____</p> <p>Occupation       _____</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Timothy KENT ceased to be director (if applicable)<br/>                        _ _ / _ _ / _ _ _ _</p>      |
| <p>&gt; <b>Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p><br><br><p>Particulars of a new Director must be notified on form 288a</p> | <p>Name<br/><b>Ian Spence MCNAIR</b></p><br><p>Address<br/><b>13 Middlepenny Place<br/>Langbank<br/>Renfrewshire<br/>PA14 6XD</b></p><br><p>Date of birth   <b>30/10/1951</b></p><br><p>Nationality     <b>British</b></p><br><p>Occupation      <b>Company Director</b></p>          | <p>Name<br/>_____</p><br><div style="border: 1px solid black; width: 40px; height: 20px; margin-bottom: 5px;"></div> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <p>Address<br/>_____<br/>_____<br/>_____</p><br><p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality       _____</p> <p>Occupation       _____</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Ian Spence MCNAIR ceased to be director (if applicable)<br/>                        _ _ / _ _ / _ _ _ _</p> |

4

## &gt; Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column*

*Particulars of a new Director must be notified on form 288a*

## Current details

## Name

John McLaren Ogilvie WADDELL

## Address

16 Kinghorn Place  
Edinburgh  
Midlothian  
EH6 4BN

Date of birth 12/04/1956

Nationality British

Occupation Chief Executive

## Amended details

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

## Address

UK Postcode L L L L L L

Date of birth L L / L L / L L L L

Nationality

Occupation

Date of change L L / L L / L L L L

Date John McLaren Ogilvie WADDELL  
ceased to be director (if applicable)

L L / L L / L L L L

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

12757

Aggregate Nominal Value of issued shares

£127.57

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

12757

Aggregate Nominal Value of issued shares

£127.57**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on. 20/07/2006

**> REMEMBER**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

| Shareholders details                                                                                                                                                                 | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|----------------------------------------------------------------------------|---------------------------------------------------|
| Name<br><u>WILLIAM FREDERICK BUCKINGHAM</u><br>Address<br><u>45 HUNTINGDON ROAD</u><br><u>YORK</u><br>UK Postcode <u>YO31 8RL</u>                                                    | SEE ENCLOSED<br>FULL LIST<br>OF MEMBERS            |                                                                            |                                                   |
| Name<br><u>PATRICK CHARLES LORVE HARRISON</u><br>Address<br><u>WESTER 21/NABALLOCH</u><br><u>CROMDALE</u><br><u>GRANTON-ON-SPEY</u><br>UK Postcode <u>PH26 3LW</u>                   | ..                                                 |                                                                            |                                                   |
| Name<br><u>IAN SPENCE MCNAIR</u><br>Address<br><u>13 MIDDLEPENNY PLACE</u><br><u>LANGBANK</u><br>UK Postcode <u>PA14 6XD</u>                                                         | ..                                                 |                                                                            |                                                   |
| Name<br><u>SCOTTISH ENTERPRISE - SCOTTISH</u><br>Address <u>CO-INVESTMENT FUND</u><br><u>150 BROOMIELAW</u><br><u>5 ATLANTIC QUAY</u><br><u>GLASGOW</u><br>UK Postcode <u>G2 8LU</u> | ..                                                 |                                                                            |                                                   |

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

| Former shareholders details                                                     | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---------------------------------------------------------------------------------|-----------------------------------------------------------|----------------------------------|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                           |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                           |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                           |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                           |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                           |                                  |

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made up date (shown at 2 below) I enclose the filing fee of £30

Signature

Eleanor Barnard  
(Director / Secretary)

Date

10/08/2007

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below*

**2. Date of this return**

- ☒ This AR is made up to  
**20/7/2007**

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **20th July 2008** please give the new date here

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☒ Please return this form to

Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

**Contact Address**

You do not have to give any contact information below, 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

Contact Name

ELEANOR BARNARD

Telephone number inc code

0131 2210920

Address

REACTEC LTD  
5 LEAMINGTON TERRACE  
EDINBURGH

DX number if applicable

\_\_\_\_

DX exchange

Postcode

EH10 4JW

# REACTEC LIMITED

## Register of Members and Share Ledger

Date 20/07/2007
 Registration No SC221428

|                  |                                            |                                        |                   |
|------------------|--------------------------------------------|----------------------------------------|-------------------|
| <b>Name</b>      | <b>ADAPTIVE VENTURE MANAGERS LIMITED</b>   | <b>Date of Entry as a Member</b>       | <b>06/04/2004</b> |
| <b>Address</b>   | <b>107 GEORGE STREET EDINBURGH EH2 3ES</b> | <b>Date of Cessation of Membership</b> |                   |
| <b>Folio Ref</b> | <b>ADA213</b>                              |                                        |                   |

| Class                 |              |                    |          |                           | Currency        |                 |                                |
|-----------------------|--------------|--------------------|----------|---------------------------|-----------------|-----------------|--------------------------------|
| £0 01 ORDINARY shares |              |                    |          |                           | Pounds Sterling |                 |                                |
| Date of Entry         | Entry Number | Certificate Number | Acquired | Number of Shares Disposed | Balance         | Price Per Share | Total Amount Agreed to be Paid |
| 06/04/2004            | 35           | 38                 | 124      |                           | 124             | £0 01           | £1 24                          |
| 08/11/2006            |              |                    | 130      |                           | 254             | £0 01           | £1 30                          |
| 18/01/2007            |              |                    | 47       |                           | 301             | £0 01           | £0 47                          |
| <b>Totals</b>         |              |                    |          |                           | <b>301</b>      |                 | <b>£0 47</b>                   |

# REACTEC LIMITED

## Register of Members and Share Ledger

Date 20/07/2007
 Registration No SC221428

|           |                                                        |                                 |            |
|-----------|--------------------------------------------------------|---------------------------------|------------|
| Name      | JANE BLACKFORD                                         | Date of Entry as a Member       | 27/09/2002 |
| Address   | 112 THE MURRAYS EDINBURGH MIDLOTHIAN EH17 8UP SCOTLAND | Date of Cessation of Membership |            |
| Folio Ref | BLACKFOR-J                                             |                                 |            |

| Class                 |              | Currency           |          |                           |         |                 |                                |       |
|-----------------------|--------------|--------------------|----------|---------------------------|---------|-----------------|--------------------------------|-------|
| £0 01 ORDINARY shares |              | Pounds Sterling    |          |                           |         |                 |                                |       |
| Date of Entry         | Entry Number | Certificate Number | Acquired | Number of Shares Disposed | Balance | Price Per Share | Total Amount Agreed to be Paid | Notes |
| 27/09/2002            | 11           | 14                 | 44       |                           | 44      | £291 01         | £0 00                          |       |
|                       |              |                    |          |                           |         |                 | ASSIGNATION OF IP AGREEMENT    |       |
| 08/03/2004            | 16           | 19                 | 38       |                           | 82      | £1 15           | £43 70                         |       |
|                       |              | Totals             | 82       | 0                         | 82      |                 |                                |       |

**REACTEC LIMITED**

**Date**  
**20/07/2007**

## Register of Members and Share Ledger

**Registration No**  
**SC221428**

|                         |                                                                                                                                                   |                                        |            |
|-------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|------------|
| <b>Name<br/>Address</b> | <b>BRIAN SOUTER INTER VIVOS TRUST<br/>GS PRIVATE INVESTMENT OFFICE SUITE 1 HIGHLAND HOUSE ST<br/>CATHERINES ROAD PERTH PH1 5RY<br/>BRIASOINVT</b> | <b>Date of Entry as a Member</b>       | 06/04/2004 |
| <b>Folio Ref</b>        |                                                                                                                                                   | <b>Date of Cessation of Membership</b> |            |

| Class                 |              |                    |                  |          |         |                 |                                |       |  |
|-----------------------|--------------|--------------------|------------------|----------|---------|-----------------|--------------------------------|-------|--|
| £0 01 ORDINARY shares |              |                    |                  |          |         |                 |                                |       |  |
| Currency              |              |                    |                  |          |         |                 |                                |       |  |
| Pounds Sterling       |              |                    |                  |          |         |                 |                                |       |  |
| Date of Entry         | Entry Number | Certificate Number | Number of Shares |          | Balance | Price Per Share | Total Amount Agreed to be Paid | Notes |  |
|                       | Allotment    | Transfer           | Acquired         | Disposed |         |                 |                                |       |  |
| 06/04/2004            | 34           |                    | 124              |          | 124     | £0 01           | £1 24                          |       |  |
| 08/11/2006            |              |                    | 255              |          | 379     | £0 01           | £2 55                          |       |  |
| 18/01/2007            |              |                    | 92               |          | 471     | £0 01           | £0 92                          |       |  |
| Totals                |              |                    | 471              | 0        | 471     |                 |                                |       |  |

# REACTEC LIMITED

## Register of Members and Share Ledger

Date 20/07/2007  
 Registration No SC221428

|                  |                                                              |                                        |                   |
|------------------|--------------------------------------------------------------|----------------------------------------|-------------------|
| <b>Name</b>      | <b>MARK-PAUL BUCKINGHAM</b>                                  | <b>Date of Entry as a Member</b>       | <b>24/04/2002</b> |
| <b>Address</b>   | <b>4F2 30 ROSENEATH TERRACE EDINBURGH MIDLOTHIAN EH9 1JW</b> | <b>Date of Cessation of Membership</b> |                   |
| <b>Folio Ref</b> | <b>SCOTLAND<br/>BUCKINGHAM-M</b>                             |                                        |                   |

| <b>Class</b>                 |                 |                     |                           |                 | <b>Currency</b>         |                 |                          |
|------------------------------|-----------------|---------------------|---------------------------|-----------------|-------------------------|-----------------|--------------------------|
| <b>£0 01 ORDINARY shares</b> |                 |                     |                           |                 | <b>Pounds Sterling</b>  |                 |                          |
| <b>Date of Entry</b>         | <b>Alotment</b> | <b>Entry Number</b> | <b>Certificate Number</b> | <b>Transfer</b> | <b>Number of Shares</b> | <b>Balance</b>  | <b>Price Per Share</b>   |
|                              |                 |                     |                           |                 | <b>Acquired</b>         | <b>Disposed</b> | <b>Agreed to be Paid</b> |
| 24/04/2002                   | 9               |                     | 12                        |                 | 567                     |                 | £0 01                    |
| 21/06/2002                   |                 |                     | 10                        | 3               | 19                      | 586             | £                        |
| 08/03/2004                   | 13              |                     | 16                        |                 | 511                     | 1 097           | £1 15                    |
| <b>Totals</b>                |                 |                     |                           |                 | <b>1 097</b>            | <b>0</b>        | <b>£587 65</b>           |
|                              |                 |                     |                           |                 |                         |                 | <b>From PETER WATSON</b> |

# REACTEC LIMITED

## Register of Members and Share Ledger

Date 20/07/2007
 Registration No SC221428

|           |                                          |                                 |            |
|-----------|------------------------------------------|---------------------------------|------------|
| Name      | WILLIAM FREDERICK BUCKINGHAM             | Date of Entry as a Member       | 08/11/2006 |
| Address   | 45 HUNTINGDON ROAD YORK YO31 8RL ENGLAND | Date of Cessation of Membership |            |
| Folio Ref | BUCKINGH-W                               |                                 |            |

| Class                 |              |                    |          |                           | Currency        |                 |                                      |
|-----------------------|--------------|--------------------|----------|---------------------------|-----------------|-----------------|--------------------------------------|
| £0 01 ORDINARY shares |              |                    |          |                           | Pounds Sterling |                 |                                      |
| Date of Entry         | Entry Number | Certificate Number | Acquired | Number of Shares Disposed | Balance         | Price Per Share | Total Amount Agreed to be Paid Notes |
| 08/11/2006            |              |                    | 58       |                           | 58              | £0 01           | £0 58                                |
| 18/01/2007            |              |                    | 21       |                           | 79              | £0 01           | £0 21                                |
|                       |              | Totals             | 79       | 0                         | 79              |                 |                                      |

# REACTEC LIMITED

## Register of Members and Share Ledger

Date 20/07/2007
 Registration No SC221428

|                  |                                                              |                                        |                   |
|------------------|--------------------------------------------------------------|----------------------------------------|-------------------|
| <b>Name</b>      | <b>RICHARD RONALD JAMES BURNS</b>                            | <b>Date of Entry as a Member</b>       | <b>06/04/2004</b> |
| <b>Address</b>   | <b>31 SAXE COBURG PLACE EDINBURGH EH3 5BP United Kingdom</b> | <b>Date of Cessation of Membership</b> |                   |
| <b>Folio Ref</b> | <b>BURNSRRJ</b>                                              |                                        |                   |

| <b>Class</b>          |              | <b>Currency</b>    |            |
|-----------------------|--------------|--------------------|------------|
| £0 01 ORDINARY shares |              | Pounds Sterling    |            |
| Date of Entry         | Entry Number | Certificate Number | Balance    |
|                       | Alotment     | Transfer           |            |
| 06/04/2004            | 33           |                    | 124        |
| 08/11/2006            |              |                    | 130        |
| 18/01/2007            |              |                    | 47         |
|                       |              | <b>Totals</b>      | <b>301</b> |
|                       |              |                    | 0          |
|                       |              |                    | 301        |
|                       |              |                    | 301        |
|                       |              |                    | £1 24      |
|                       |              |                    | £1 30      |
|                       |              |                    | £0 47      |

# REACTEC LIMITED

## Register of Members and Share Ledger

Date 20/07/2007      Registration No SC221428

|           |                                                       |                                 |            |
|-----------|-------------------------------------------------------|---------------------------------|------------|
| Name      | ROGER TIMOTHY CANHAM                                  | Date of Entry as a Member       | 06/04/2004 |
| Address   | NORTH LUFFENHAM HALL NORTH LUFFENHAM RUTLAND LE15 8JR | Date of Cessation of Membership |            |
| Folio Ref | CANHAM-R                                              |                                 |            |

| Class                 |              |                    |          |                           | Currency        |                 |                                |
|-----------------------|--------------|--------------------|----------|---------------------------|-----------------|-----------------|--------------------------------|
| £0 01 ORDINARY shares |              |                    |          |                           | Pounds Sterling |                 |                                |
| Date of Entry         | Entry Number | Certificate Number | Acquired | Number of Shares Disposed | Balance         | Price Per Share | Total Amount Agreed to be Paid |
| 06/04/2004            | 28           | 31                 | 248      |                           | 248             | £0 01           | £2 48                          |
| 08/11/2006            |              |                    | 164      |                           | 412             | £0 01           | £1 64                          |
| 18/01/2007            |              |                    | 60       |                           | 472             | £0 01           | £0 60                          |
| Totals                |              |                    |          |                           | 472             |                 |                                |

# REACTEC LIMITED

## Register of Members and Share Ledger

Date  
20/07/2007

Registration No  
SC221428

|           |                                                      |                                 |            |
|-----------|------------------------------------------------------|---------------------------------|------------|
| Name      | EDINBURGH TECHNOLOGY FUND LIMITED                    | Date of Entry as a Member       | 20/07/2001 |
| Address   | ROSLIN BIOCENTRE ROSLIN MIDLOTHIAN EH25 9PS SCOTLAND | Date of Cessation of Membership |            |
| Folio Ref | EDINFUND                                             |                                 |            |

| Class                 |              |          |          |                    |            | Currency                  |                                |
|-----------------------|--------------|----------|----------|--------------------|------------|---------------------------|--------------------------------|
| £0 01 ORDINARY shares |              |          |          |                    |            | Pounds Sterling           |                                |
| Date of Entry         | Entry Number | Alotment | Transfer | Certificate Number | Acquired   | Number of Shares Disposed | Balance                        |
| 20/07/2001            |              |          | 1        | 5                  | 1          |                           | 1                              |
| 27/07/2001            |              | 3        |          | 3                  | 149        |                           | 150                            |
| 24/04/2002            |              | 8        |          | 11                 | 100        |                           | 250                            |
| 21/06/2002            |              | 6        |          | 7                  | 34         |                           | 284                            |
| 08/03/2004            |              | 14       |          | 17                 | 248        |                           | 532                            |
| 26/03/2004            |              |          | 5        | 41                 | 415        |                           | 947                            |
|                       |              |          |          | <b>Totals</b>      | <b>947</b> | <b>0</b>                  | <b>947</b>                     |
|                       |              |          |          |                    |            | Price Per Share           | Total Amount Agreed to be Paid |
|                       |              |          |          |                    |            | £0 01                     | £0 01                          |
|                       |              |          |          |                    |            | £33 56                    | £5,000 44                      |
|                       |              |          |          |                    |            | £0 01                     | £1 00                          |
|                       |              |          |          |                    |            | £0 01                     | £0 34                          |
|                       |              |          |          |                    |            | £1 15                     | £285 20                        |
|                       |              |          |          |                    |            | £0 01                     | £4 15                          |
|                       |              |          |          |                    |            |                           | From PETER WATSON              |

| Class                                          |              |          |          |                    |              | Currency                  |                                |
|------------------------------------------------|--------------|----------|----------|--------------------|--------------|---------------------------|--------------------------------|
| £1 00 REDEEMABLE PREFERENCE (Cancelled) shares |              |          |          |                    |              | Pounds Sterling           |                                |
| Date of Entry                                  | Entry Number | Alotment | Transfer | Certificate Number | Acquired     | Number of Shares Disposed | Balance                        |
| 27/07/2001                                     |              | 5        |          | 6                  | 2,500        |                           | 2,500                          |
| 21/06/2002                                     |              |          | 2        | --                 |              | 2,500                     | 0                              |
|                                                |              |          |          | <b>Totals</b>      | <b>2,500</b> | <b>2,500</b>              | <b>0</b>                       |
|                                                |              |          |          |                    |              | Price Per Share           | Total Amount Agreed to be Paid |
|                                                |              |          |          |                    |              | £1 00                     | £2 500 00                      |
|                                                |              |          |          |                    |              | £                         | £0 34                          |
|                                                |              |          |          |                    |              |                           | Redemption                     |

# REACTEC LIMITED

## Register of Members and Share Ledger

Date 20/07/2007      Registration No SC221428

|           |                                                           |                                 |            |
|-----------|-----------------------------------------------------------|---------------------------------|------------|
| Name      | SIR GERALD HENRY ELLIOT                                   | Date of Entry as a Member       | 06/04/2004 |
| Address   | 39 INVERLEITH PLACE EDINBURGH MIDLOTHIAN EH3 5QD SCOTLAND | Date of Cessation of Membership |            |
| Folio Ref | ELLIOTG                                                   |                                 |            |

| Class                 |              |                    |                  |          |         |                 |                                | Currency        |  |
|-----------------------|--------------|--------------------|------------------|----------|---------|-----------------|--------------------------------|-----------------|--|
| £0 01 ORDINARY shares |              |                    |                  |          |         |                 |                                | Pounds Sterling |  |
| Date of Entry         | Entry Number | Certificate Number | Number of Shares |          | Balance | Price Per Share | Total Amount Agreed to be Paid | Notes           |  |
|                       | Allotment    | Transfer           | Acquired         | Disposed |         |                 |                                |                 |  |
| 06/04/2004            | 26           |                    | 248              |          | 248     | £0 01           | £2 48                          |                 |  |
| 08/11/2006            |              |                    | 260              |          | 508     | £0 01           | £2 60                          |                 |  |
| 18/01/2007            |              |                    | 94               |          | 602     | £0 01           | £0 94                          |                 |  |
| Totals                |              |                    | 602              | 0        | 602     |                 |                                |                 |  |

**REACTEC LIMITED**

## Register of Members and Share Ledger

**Registration No**  
**SC221428**

**Date**  
**20/07/2007**

|                  |                                       |                                        |            |
|------------------|---------------------------------------|----------------------------------------|------------|
| <b>Name</b>      | <b>DAVID WYLIE GAIRNS</b>             | <b>Date of Entry as a Member</b>       | 06/04/2004 |
| <b>Address</b>   | 33/1 BLACKFORD ROAD EDINBURGH EH9 2DT |                                        |            |
| <b>Folio Ref</b> | GAIRNS-D                              |                                        |            |
|                  |                                       | <b>Date of Cessation of Membership</b> |            |

| Class                 |              |                    |                  | Currency        |                   |       |  |
|-----------------------|--------------|--------------------|------------------|-----------------|-------------------|-------|--|
| £0 01 ORDINARY shares |              |                    |                  | Pounds Sterling |                   |       |  |
| Date of Entry         | Entry Number | Certificate Number | Number of Shares | Price Per Share | Total Amount      |       |  |
|                       | Allotment    | Transfer           | Acquired         | Balance         | Agreed to be Paid | Notes |  |
| 06/04/2004            | 29           |                    | 248              | 248             | £2 48             |       |  |
|                       |              |                    | <b>Totals</b>    | 248             | 248               |       |  |
|                       |              |                    | 0                | 248             |                   |       |  |

# REACTEC LIMITED

## Register of Members and Share Ledger

Date 20/07/2007
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|           |                                                          |                                 |            |
|-----------|----------------------------------------------------------|---------------------------------|------------|
| Name      | GAVIN JOHN NORMAN GEMMELL                                | Date of Entry as a Member       | 06/04/2004 |
| Address   | 14 MIDMAR GARDENS EDINBURGH MIDLOTHIAN EH10 6DZ SCOTLAND | Date of Cessation of Membership |            |
| Folio Ref | GEMMEL-GJN                                               |                                 |            |

| Class                 |              |                    |          |          | Currency        |                 |                                |
|-----------------------|--------------|--------------------|----------|----------|-----------------|-----------------|--------------------------------|
| £0 01 ORDINARY shares |              |                    |          |          | Pounds Sterling |                 |                                |
| Date of Entry         | Entry Number | Certificate Number | Acquired | Disposed | Balance         | Price Per Share | Total Amount Agreed to be Paid |
| 06/04/2004            | 21           | 24                 | 248      |          | 248             | £0 01           | £2 48                          |
| 08/11/2006            |              |                    | 260      |          | 508             | £0 01           | £2 60                          |
| 18/01/2007            |              |                    | 94       |          | 602             | £0 01           | £0 94                          |
|                       |              | Totals             | 602      | 0        | 602             |                 |                                |

# REACTEC LIMITED

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Date  
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|           |                                     |                                 |            |
|-----------|-------------------------------------|---------------------------------|------------|
| Name      | SCOTT GIBSON                        | Date of Entry as a Member       | 06/04/2004 |
| Address   | 22 RUTLAND STREET EDINBURGH EH1 2AN | Date of Cessation of Membership |            |
| Folio Ref | GIBSON-S                            |                                 |            |

| Class                 |              |                    |                  | Currency        |                                |       |       |
|-----------------------|--------------|--------------------|------------------|-----------------|--------------------------------|-------|-------|
| £0 01 ORDINARY shares |              |                    |                  | Pounds Sterling |                                |       |       |
| Date of Entry         | Entry Number | Certificate Number | Number of Shares | Price Per Share | Total Amount Agreed to be Paid | Notes |       |
|                       | Alotment     | Transfer           | Acquired         | Disposed        | Balance                        |       |       |
| 06/04/2004            | 25           |                    | 248              |                 | 248                            | £0 01 | £2 48 |
|                       |              | Totals             | 248              | 0               | 248                            |       |       |

**REACTEC LIMITED**

**Date**  
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## Register of Members and Share Ledger

**Registration No**  
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|                  |                                                                                                    |                                        |            |
|------------------|----------------------------------------------------------------------------------------------------|----------------------------------------|------------|
| <b>Name</b>      | <b>PATRICK CHARLES LORNE HARRISON</b>                                                              | <b>Date of Entry as a Member</b>       | 08/11/2006 |
| <b>Address</b>   | <b>WESTER RYNABALLOCH CROMDALE GRANTON-ON-SPEY MORAYSHIRE<br/>PH26 3LW SCOTLAND<br/>HARRISON-P</b> |                                        |            |
| <b>Folio Ref</b> |                                                                                                    | <b>Date of Cessation of Membership</b> |            |

| Class                 |              |                    |                  |          | Currency        |                                |       |
|-----------------------|--------------|--------------------|------------------|----------|-----------------|--------------------------------|-------|
| £0 01 ORDINARY shares |              |                    |                  |          | Pounds Sterling |                                |       |
| Date of Entry         | Entry Number | Certificate Number | Number of Shares |          | Price Per Share | Total Amount Agreed to be Paid | Notes |
|                       | Allotment    | Transfer           | Acquired         | Disposed |                 |                                |       |
| 08/11/2006            |              |                    | 130              |          | £0 01           | £1 30                          |       |
| 18/01/2007            |              |                    | 47               |          | £0 01           | £0 47                          |       |
|                       |              |                    | 177              | 0        |                 |                                |       |
|                       |              | Totals             |                  |          |                 |                                |       |

# REACTEC LIMITED

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Date 20/07/2007 Registration No SC221428

|                  |                                                               |                                        |                   |
|------------------|---------------------------------------------------------------|----------------------------------------|-------------------|
| <b>Name</b>      | <b>DAVID MELVILLE STEELE JOHNSTON</b>                         | <b>Date of Entry as a Member</b>       | <b>06/04/2004</b> |
| <b>Address</b>   | <b>FAIRNIELAW HOUSE ATHELSTANEFORD NORTH BERWICK EH39 5BE</b> | <b>Date of Cessation of Membership</b> |                   |
| <b>Folio Ref</b> | <b>JOHNSTON-D</b>                                             |                                        |                   |

| <b>Class</b>                 |                     | <b>Currency</b>        |                 |                           |                                       |                 |
|------------------------------|---------------------|------------------------|-----------------|---------------------------|---------------------------------------|-----------------|
| <b>£0 01 ORDINARY shares</b> |                     | <b>Pounds Sterling</b> |                 |                           |                                       |                 |
| <b>Date of Entry</b>         | <b>Entry Number</b> | <b>Alotment</b>        | <b>Transfer</b> | <b>Certificate Number</b> | <b>Acquired</b>                       | <b>Disposed</b> |
| 06/04/2004                   | 32                  |                        |                 | 35                        | 124                                   |                 |
| 08/11/2006                   |                     |                        |                 |                           | 130                                   | 254             |
| 18/01/2007                   |                     |                        |                 |                           | 47                                    | 301             |
|                              |                     | <b>Totals</b>          |                 |                           | 301                                   | 0               |
|                              |                     |                        |                 |                           | <b>Balance</b>                        |                 |
|                              |                     |                        |                 |                           | <b>Price Per Share</b>                |                 |
|                              |                     |                        |                 |                           | <b>Total Amount Agreed to be Paid</b> | <b>Notes</b>    |
|                              |                     |                        |                 |                           | £1 24                                 |                 |
|                              |                     |                        |                 |                           | £1 30                                 |                 |
|                              |                     |                        |                 |                           | £0 47                                 |                 |

# REACTEC LIMITED

## Register of Members and Share Ledger

Date 20/07/2007
 Registration No SC221428

|           |                                                 |                                 |            |
|-----------|-------------------------------------------------|---------------------------------|------------|
| Name      | JORDANS (SCOTLAND) LIMITED                      | Date of Entry as a Member       | 20/07/2001 |
| Address   | 24 GREAT KING STREET EDINBURGH EH3 6QN SCOTLAND | Date of Cessation of Membership | 20/07/2001 |
| Folio Ref | JORDASCO                                        |                                 |            |

| Class                 |              |                    |          |                           | Currency        |                 |                                      |
|-----------------------|--------------|--------------------|----------|---------------------------|-----------------|-----------------|--------------------------------------|
| £0 01 ORDINARY shares |              |                    |          |                           | Pounds Sterling |                 |                                      |
| Date of Entry         | Entry Number | Certificate Number | Acquired | Number of Shares Disposed | Balance         | Price Per Share | Total Amount Agreed to be Paid       |
| 20/07/2001            | 1            | 1 (Can)            | 1        |                           | 1               | £0 01           | £0 01                                |
| 20/07/2001            |              |                    |          | 1                         | 0               | £0 01           | £0 01                                |
| Totals                |              |                    |          |                           | 0               |                 |                                      |
|                       |              |                    |          |                           |                 |                 | To EDINBURGH TECHNOLOGY FUND LIMITED |

# REACTEC LIMITED

## Register of Members and Share Ledger

Date 20/07/2007  
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|           |                                            |                                 |            |
|-----------|--------------------------------------------|---------------------------------|------------|
| Name      | NORMA KELLETT                              | Date of Entry as a Member       | 06/04/2004 |
| Address   | 1 ETTRICK ROAD EDINBURGH EH10 5BJ SCOTLAND | Date of Cessation of Membership |            |
| Folio Ref | KELLET-N                                   |                                 |            |

| Class                 |              | Currency           |         |
|-----------------------|--------------|--------------------|---------|
| £0 01 ORDINARY shares |              | Pounds Sterling    |         |
| Date of Entry         | Entry Number | Certificate Number | Balance |
| 06/04/2004            | 31           | 34                 | 124     |
| 08/11/2006            |              |                    | 254     |
| 18/01/2007            |              |                    | 301     |
|                       |              | Totals             | 301     |
|                       |              | Acquired           | 124     |
|                       |              | Disposed           | 130     |
|                       |              | Number of Shares   | 47      |
|                       |              | Price Per Share    | 301     |
|                       |              | Agreed to be Paid  | £0 01   |
|                       |              | Notes              | £1 24   |
|                       |              |                    | £1 30   |
|                       |              |                    | £0 47   |

# REACTEC LIMITED

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Date 20/07/2007
 Registration No SC221428

|              |                                                                       |                  |                                  |                                        |
|--------------|-----------------------------------------------------------------------|------------------|----------------------------------|----------------------------------------|
| <b>Name</b>  | <b>Address</b>                                                        | <b>Folio Ref</b> | <b>Date of Entry as a Member</b> | <b>Date of Cessation of Membership</b> |
| TIMOTHY KENT | BROWNES HOUSE BISHOPS LANE ROBERTSBRIDGE EAST SUSSEX TN32 5BB ENGLAND | KENT-T           | 21/06/2002                       |                                        |

| Class                 |              |                    |                  |          |         |                 |                                |       |  | Currency        |  |
|-----------------------|--------------|--------------------|------------------|----------|---------|-----------------|--------------------------------|-------|--|-----------------|--|
| £0 01 ORDINARY shares |              |                    |                  |          |         |                 |                                |       |  | Pounds Sterling |  |
| Date of Entry         | Entry Number | Certificate Number | Number of Shares |          | Balance | Price Per Share | Total Amount Agreed to be Paid | Notes |  |                 |  |
|                       | Alotment     | Transfer           | Acquired         | Disposed |         |                 |                                |       |  |                 |  |
| 21/06/2002            | 7            |                    | 189              |          | 189     | £0 01           | £55 000 00                     |       |  |                 |  |
| 27/09/2002            | 12           |                    | 10               |          | 199     | £0 01           | £0 10                          |       |  |                 |  |
| 08/03/2004            | 15           |                    | 898              |          | 1 097   | £1 15           | £1 032 70                      |       |  |                 |  |
| Totals                |              |                    | 1 097            | 0        | 1 097   |                 |                                |       |  |                 |  |

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## Register of Members and Share Ledger

|                  |                                                  |                                        |                   |
|------------------|--------------------------------------------------|----------------------------------------|-------------------|
| <b>Name</b>      | <b>ANTONY MARK JONATHON LITTLE</b>               | <b>Date of Entry as a Member</b>       | <b>06/04/2004</b> |
| <b>Address</b>   | <b>6 BONALY ROAD EDINBURGH EH13 0EA SCOTLAND</b> | <b>Date of Cessation of Membership</b> |                   |
| <b>Folio Ref</b> | <b>LITTLE-M</b>                                  |                                        |                   |

| Class                 |              |                    |                  |         | Currency        |                                |       |
|-----------------------|--------------|--------------------|------------------|---------|-----------------|--------------------------------|-------|
| £0 01 ORDINARY shares |              |                    |                  |         | Pounds Sterling |                                |       |
| Date of Entry         | Entry Number | Certificate Number | Number of Shares | Balance | Price Per Share | Total Amount Agreed to be Paid | Notes |
|                       | Allotment    | Transfer           | Disposed         |         | £0 01           | £2 48                          |       |
| 06/04/2004            | 27           |                    | 248              | 248     |                 |                                |       |
|                       |              |                    | Totals           | 248     |                 |                                |       |
|                       |              |                    | 0                | 248     |                 |                                |       |

# REACTEC LIMITED

## Register of Members and Share Ledger

Date 20/07/2007
 Registration No SC221428

|           |                                                 |                                 |            |
|-----------|-------------------------------------------------|---------------------------------|------------|
| Name      | IAN SPENCE McNAIR                               | Date of Entry as a Member       | 08/11/2006 |
| Address   | 13 MIDDLEPENNY PLACE LANGBANK PA14 6XD SCOTLAND | Date of Cessation of Membership |            |
| Folio Ref | MCNAIR-I                                        |                                 |            |

| Class                 |              |                    |                  |          |         |                 |                   |  |       |
|-----------------------|--------------|--------------------|------------------|----------|---------|-----------------|-------------------|--|-------|
| £0 01 ORDINARY shares |              |                    |                  |          |         |                 |                   |  |       |
| Currency              |              |                    |                  |          |         |                 |                   |  |       |
| Pounds Sterling       |              |                    |                  |          |         |                 |                   |  |       |
| Date of Entry         | Entry Number | Certificate Number | Number of Shares |          | Balance | Price Per Share | Total Amount      |  | Notes |
|                       | Allotment    | Transfer           | Acquired         | Disposed |         |                 | Agreed to be Paid |  |       |
| 08/11/2006            |              |                    | 164              |          | 164     | £0 01           | £1 64             |  |       |
| 18/01/2007            |              |                    | 60               |          | 224     | £0 01           | £0 60             |  |       |
| Totals                |              |                    | 224              | 0        | 224     |                 |                   |  |       |

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**Date**  
**20/07/2007**

**06/04/2004**

|                 |
|-----------------|
| <b>Currency</b> |
| Pounds Sterling |

**Registration No**  
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## Register of Members and Share Ledger

**Date**  
**20/07/2007**

|                  |                                                                   |                                        |            |
|------------------|-------------------------------------------------------------------|----------------------------------------|------------|
| <b>Name</b>      | <b>MICHAEL DAVID RUTTERFORD</b>                                   | <b>Date of Entry as a Member</b>       | 06/04/2004 |
| <b>Address</b>   | 22/14 KINELLEN ROAD MURRAYFIELD EDINBURGH EH12 6ES UNITED KINGDOM |                                        |            |
| <b>Folio Ref</b> | RUTTERMD                                                          | <b>Date of Cessation of Membership</b> |            |

| Class                 |           |              |                    |                  | Currency        |                                |       |
|-----------------------|-----------|--------------|--------------------|------------------|-----------------|--------------------------------|-------|
| £0.01 ORDINARY shares |           |              |                    |                  | Pounds Sterling |                                |       |
| Date of Entry         | Allotment | Entry Number | Certificate Number | Number of Shares | Price Per Share | Total Amount Agreed to be Paid | Notes |
|                       |           | Transfer     |                    | Acquired         | Disposed        | Balance                        |       |
| 06/04/2004            | 36        |              | 42                 | 249              |                 | 249                            | £2.49 |
| 08/11/2006            |           |              |                    | 260              |                 | 509                            | £2.60 |
| 18/01/2007            |           |              |                    | 95               |                 | 604                            | £0.95 |
| Totals                |           |              |                    | 604              | 0               | 604                            |       |

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**Date**  
**20/07/2007**

|                  |                                                          |                                        |            |
|------------------|----------------------------------------------------------|----------------------------------------|------------|
| <b>Name</b>      | <b>SCOTTISH ENTERPRISE – SCOTTISH CO-INVESTMENT FUND</b> | <b>Date of Entry as a Member</b>       | 08/11/2006 |
| <b>Address</b>   | 150 BROOMIELAW 5 ATLANTIC QUAY GLASGOW G2 8LU SCOTLAND   | <b>Date of Cessation of Membership</b> |            |
| <b>Folio Ref</b> | SCOENTSCIF                                               |                                        |            |

| Class                 |              |                    |                  |                 | Currency        |                   |       |
|-----------------------|--------------|--------------------|------------------|-----------------|-----------------|-------------------|-------|
| £0 01 ORDINARY shares |              |                    |                  |                 | Pounds Sterling |                   |       |
| Date of Entry         | Entry Number | Certificate Number | Number of Shares | Price Per Share | Total Amount    | Notes             |       |
|                       | Allotment    | Transfer           | Acquired         | Disposed        | Balance         | Agreed to be Paid |       |
| 08/11/2006            |              |                    | 925              |                 | 925             | £0 01             | £9 25 |
| 18/01/2007            |              |                    | 337              |                 | 1 262           | £0 01             | £3 37 |
| Totals                |              |                    | 1 262            | 0               | 1 262           |                   |       |

# REACTEC LIMITED

## Register of Members and Share Ledger

Date 20/07/2007
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|                  |                                                       |                                        |                   |
|------------------|-------------------------------------------------------|----------------------------------------|-------------------|
| <b>Name</b>      | <b>BARRY EDWARD SEALEY CBE</b>                        | <b>Date of Entry as a Member</b>       | <b>06/04/2004</b> |
| <b>Address</b>   | <b>4 CASTLELAW ROAD EDINBURGH MIDLOTHIAN EH13 ODN</b> | <b>Date of Cessation of Membership</b> |                   |
| <b>Folio Ref</b> | <b>SEALEYBE</b>                                       |                                        |                   |

| Class                 |              |                    |            |          |            | Currency        |                                |
|-----------------------|--------------|--------------------|------------|----------|------------|-----------------|--------------------------------|
| £0 01 ORDINARY shares |              |                    |            |          |            | Pounds Sterling |                                |
| Date of Entry         | Entry Number | Certificate Number | Acquired   | Disposed | Balance    | Price Per Share | Total Amount Agreed to be Paid |
| 06/04/2004            | 19           | 22                 | 248        |          | 248        | £0 01           | £2 48                          |
| 08/11/2006            |              |                    | 260        |          | 508        | £0 01           | £2 60                          |
| 18/01/2007            |              |                    | 94         |          | 602        | £0 01           | £0 94                          |
|                       |              | <b>Totals</b>      | <b>602</b> | <b>0</b> | <b>602</b> |                 |                                |

**REACTEC LIMITED**

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|                  |                                                   |  |                                  |                   |
|------------------|---------------------------------------------------|--|----------------------------------|-------------------|
| <b>Name</b>      | <b>DAVID DEAS STEVENSON</b>                       |  | <b>Date of Entry as a Member</b> | <b>06/04/2004</b> |
| <b>Address</b>   | <b>SPRINGHILL LANGHOLM DUMFRIESSHIRE DG13 0LP</b> |  |                                  |                   |
| <b>Folio Ref</b> | <b>STEVENS-DD</b>                                 |  |                                  |                   |

| Class                 |              |                    |                  |          | Currency        |                 |                                |       |
|-----------------------|--------------|--------------------|------------------|----------|-----------------|-----------------|--------------------------------|-------|
| £0 01 ORDINARY shares |              |                    |                  |          | Pounds Sterling |                 |                                |       |
| Date of Entry         | Entry Number | Certificate Number | Number of Shares |          | Balance         | Price Per Share | Total Amount Agreed to be Paid | Notes |
|                       | Allotment    | Transfer           | Acquired         | Disposed |                 |                 |                                |       |
| 06/04/2004            | 23           | 26                 | 248              |          | 248             | £0 01           | £2 48                          |       |
| 08/11/2006            |              |                    | 124              |          | 372             | £0 01           | £1 24                          |       |
| 18/01/2007            |              |                    | 45               |          | 417             | £0 01           | £0 45                          |       |
| Totals                |              |                    | 417              | 0        | 417             |                 |                                |       |

# REACTEC LIMITED

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|           |                                                 |                                 |            |
|-----------|-------------------------------------------------|---------------------------------|------------|
| Name      | IAN POLLOCK SWORD                               | Date of Entry as a Member       | 06/04/2004 |
| Address   | 13 NAPIER ROAD EDINBURGH MIDLOTHIAN EH10 5AZ UK | Date of Cessation of Membership |            |
| Folio Ref | SWORDIP                                         |                                 |            |

| Class                 |          |              |                    | Currency         |                 |                                |       |
|-----------------------|----------|--------------|--------------------|------------------|-----------------|--------------------------------|-------|
| £0 01 ORDINARY shares |          |              |                    | Pounds Sterling  |                 |                                |       |
| Date of Entry         | Alotment | Entry Number | Certificate Number | Number of Shares | Price Per Share | Total Amount Agreed to be Paid | Notes |
| 06/04/2004            | 22       | Transfer     | 25                 | Disposed         | £0 01           | £2 48                          |       |
|                       |          |              |                    | Acquired         |                 |                                |       |
|                       |          |              |                    | Balance          |                 |                                |       |
|                       |          |              |                    | 248              |                 |                                |       |
|                       |          |              |                    | 248              |                 |                                |       |
|                       |          |              |                    | Totals           |                 |                                |       |
|                       |          |              |                    | 0                |                 |                                |       |
|                       |          |              |                    | 248              |                 |                                |       |

# REACTEC LIMITED

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|                  |                                                         |  |  |                                        |            |
|------------------|---------------------------------------------------------|--|--|----------------------------------------|------------|
| <b>Name</b>      | THE REACTEC EMPLOYEE BENEFIT TRUST                      |  |  | <b>Date of Entry as a Member</b>       | 26/03/2004 |
| <b>Address</b>   | ADAPTIVE HOUSE QUARRYWOOD COURT LIVINGSTON WEST LOTHIAN |  |  | <b>Date of Cessation of Membership</b> |            |
| <b>Folio Ref</b> | EH54 6AX SCOTLAND<br>REACEMBETR                         |  |  |                                        |            |

| Class                 |          |              |                    | Currency         |                 |                   |
|-----------------------|----------|--------------|--------------------|------------------|-----------------|-------------------|
| £0 01 ORDINARY shares |          |              |                    | Pounds Sterling  |                 |                   |
| Date of Entry         | Alotment | Entry Number | Certificate Number | Number of Shares | Price Per Share | Total Amount      |
|                       |          | Transfer     |                    | Acquired         | Disposed        | Agreed to be Paid |
| 26/03/2004            |          | 4            | 40                 | 416              |                 | £0 01             |
|                       |          |              | <b>Totals</b>      | 416              | 0               | £4 16             |
|                       |          |              |                    | 416              |                 | From PETER WATSON |

# REACTEC LIMITED

## Register of Members and Share Ledger

Date  
20/07/2007

Registration No  
SC221428

|                  |                                                                    |                                        |            |
|------------------|--------------------------------------------------------------------|----------------------------------------|------------|
| <b>Name</b>      | THE UNIVERSITY OF EDINBURGH                                        | <b>Date of Entry as a Member</b>       | 27/09/2002 |
| <b>Address</b>   | UNIVERSITY OF EDINBURGH OLD COLLEGE SOUTH BRIDGE EDINBURGH EH8 9YL | <b>Date of Cessation of Membership</b> |            |
| <b>Folio Ref</b> | UNIVOFED                                                           |                                        |            |

| Class                 |              | Currency           |                  |          |         |                 |                                |                             |
|-----------------------|--------------|--------------------|------------------|----------|---------|-----------------|--------------------------------|-----------------------------|
| £0 01 ORDINARY shares |              | Pounds Sterling    |                  |          |         |                 |                                |                             |
| Date of Entry         | Entry Number | Certificate Number | Number of Shares |          | Balance | Price Per Share | Total Amount Agreed to be Paid | Notes                       |
| Alotment              | Transfer     |                    | Acquired         | Disposed |         |                 |                                |                             |
| 27/09/2002            | 10           | 13                 | 44               |          | 44      | £291 01         | £0 00                          | ASSIGNATION OF IP AGREEMENT |
| 08/03/2004            | 17           | 20                 | 38               |          | 82      | £1 15           | £43 70                         |                             |
|                       |              | Totals             | 82               | 0        | 82      |                 |                                |                             |

# REACTEC LIMITED

## Register of Members and Share Ledger

Date 20/07/2007
 Registration No SC221428

|                  |                                                  |                                        |            |
|------------------|--------------------------------------------------|----------------------------------------|------------|
| <b>Name</b>      | KATRINA CAMERON TURNER                           | <b>Date of Entry as a Member</b>       | 06/04/2004 |
| <b>Address</b>   | 29 INVERLEITH TERRACE EDINBURGH EH3 5NU SCOTLAND | <b>Date of Cessation of Membership</b> |            |
| <b>Folio Ref</b> | TURNER-K                                         |                                        |            |

| Class                 |          |              |                    |          |                           | Currency                              |                 |
|-----------------------|----------|--------------|--------------------|----------|---------------------------|---------------------------------------|-----------------|
| £0 01 ORDINARY shares |          |              |                    |          |                           | Pounds Sterling                       |                 |
| Date of Entry         | Alotment | Entry Number | Certificate Number | Acquired | Number of Shares Disposed | Balance                               | Price Per Share |
| 06/04/2004            | 24       |              | 27                 | 248      |                           | 248                                   | £0 01           |
| 08/11/2006            |          |              |                    | 260      |                           | 508                                   | £0 01           |
| 18/01/2007            |          |              |                    | 94       |                           | 602                                   | £0 01           |
| <b>Totals</b>         |          |              |                    | 602      | 0                         | 602                                   |                 |
|                       |          |              |                    |          |                           | <b>Total Amount Agreed to be Paid</b> | <b>Notes</b>    |
|                       |          |              |                    |          |                           | £2 48                                 |                 |
|                       |          |              |                    |          |                           | £2 60                                 |                 |
|                       |          |              |                    |          |                           | £0 94                                 |                 |

**REACTEC LIMITED**

## Register of Members and Share Ledger

**Date**  
**20/07/2007**

**Registration No**  
**SC221428**

|                         |                                                                                                         |                                        |            |
|-------------------------|---------------------------------------------------------------------------------------------------------|----------------------------------------|------------|
| <b>Name<br/>Address</b> | <b>PETER WATSON<br/>3 4F1 BRUNTSFIELD PLACE EDINBURGH MIDLOTHIAN EH10 4HN<br/>SCOTLAND<br/>WATSON-P</b> | <b>Date of Entry as a Member</b>       | 27/07/2001 |
| <b>Folio Ref</b>        |                                                                                                         | <b>Date of Cessation of Membership</b> | 26/03/2004 |

| Class                 |              |          |          |                    |          |                           |         |                 |                                | Currency                              |
|-----------------------|--------------|----------|----------|--------------------|----------|---------------------------|---------|-----------------|--------------------------------|---------------------------------------|
| £0.01 ORDINARY shares |              |          |          |                    |          |                           |         |                 |                                | Pounds Sterling                       |
| Date of Entry         | Entry Number | Alotment | Transfer | Certificate Number | Acquired | Number of Shares Disposed | Balance | Price Per Share | Total Amount Agreed to be Paid | Notes                                 |
| 27/07/2001            |              | 2        |          | 2 (Can)            | 850      |                           | 850     | £0.01           | £8.50                          |                                       |
| 21/06/2002            |              |          | 3        | 9 (Can)            |          | 19                        | 831     | £               | £0.00                          | To MARK-PAUL BUCKINGHAM               |
| 26/03/2004            |              |          | 4        | 39 (Can)           |          | 416                       | 415     | £0.01           | £4.16                          | To THE REACTEC EMPLOYEE BENEFIT TRUST |
| 26/03/2004            |              |          | 5        | --                 |          | 415                       | 0       | £0.01           | £4.15                          | To EDINBURGH TECHNOLOGY FUND LIMITED  |
|                       |              |          |          |                    |          |                           |         |                 |                                |                                       |
|                       |              |          |          |                    | Totals   | 850                       | 0       |                 |                                |                                       |

**REACTEC LIMITED**

## Register of Members and Share Ledger

**Registration No**  
**SC221428**

**Date**  
20/07/2007

|                  |                                                  |                                        |                   |
|------------------|--------------------------------------------------|----------------------------------------|-------------------|
| <b>Name</b>      | <b>ERIC MACFIE YOUNG</b>                         | <b>Date of Entry as a Member</b>       | <b>06/04/2004</b> |
| <b>Address</b>   | <b>INGSAY 43 STIRLING ROAD EDINBURGH EH5 3JB</b> | <b>Date of Cessation of Membership</b> |                   |
| <b>Folio Ref</b> | <b>YOUNG-EM</b>                                  |                                        |                   |

| Class                 |                 |              |                    |                  |                 |         |                 |                                |       |
|-----------------------|-----------------|--------------|--------------------|------------------|-----------------|---------|-----------------|--------------------------------|-------|
| £0 01 ORDINARY shares |                 |              |                    |                  |                 |         |                 |                                |       |
| Currency              |                 |              |                    |                  | Pounds Sterling |         |                 |                                |       |
| Date of Entry         | Entry Allotment | Entry Number | Certificate Number | Number of Shares |                 | Balance | Price Per Share | Total Amount Agreed to be Paid | Notes |
|                       |                 |              |                    | Acquired         | Disposed        |         |                 |                                |       |
| 06/04/2004            | 20              |              | 23                 | 248              |                 | 248     | £0 01           | £2 48                          |       |
| 08/11/2006            |                 |              |                    | 260              |                 | 508     | £0 01           | £2 60                          |       |
| 18/01/2007            |                 |              |                    | 94               |                 | 602     | £0 01           | £0 94                          |       |
|                       |                 |              | Totals             | 602              | 0               | 602     |                 |                                |       |