



# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

SC221428

Company Name in full

REACTEC LIMITED

### Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	1	5	08	20	08	
Class of shares <small>(ordinary or preference etc)</small>	Ordinary					
Number allotted	2,835					
Nominal value of each share	£0 01					
Amount (if any) paid or due on each share <small>(including any share premium)</small>	70 54554					

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

TUESDAY



SCT

\*SUX1U2EU\*  
19/08/2008  
COMPANIES HOUSE

1558

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

Shareholder details	Shares and share class allotted	
Name See attached schedule	Class of shares allotted See attached schedule	Number allotted 2,835
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

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

Signed

*C. [Signature]*

Date

15 August 2008.

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

MBM COMMERCIAL LLP

107 GEORGE STREET

EDINBURGH

Tel 0845 408 5453

DX number ED403

DX exchange



**Reactec Limited No. 221428****This is the schedule referred to in the attached form 88(2)**

<b>Shareholder</b>	<b>Address</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
Michael David Rutterford	22/14 Kinellan Road, Murrayfield, Edinburgh, EH12 6ES	Ordinary	135
Barry Edward Sealey CBE	4 Castlelaw Road, Edinburgh EH13 0DN	Ordinary	134
Eric Macfie Young	Ingsay, 43 Stirling Road, Edinburgh, EH5 3JB	Ordinary	134
Gavin John Norman Gemmell CBE	14 Midmar Gardens, Edinburgh, EH10 6DZ	Ordinary	134
Ian Pollock Sword CBE	13 Napier Road, Edinburgh, EH10 5AZ	Ordinary	48
Katrina Cameron Turner	29 Inverleith Terrace, Edinburgh, EH3 5NU	Ordinary	134
Scott Gibson	Allermuir, 15 Woodhall Road, Colinton, Edinburgh, EH13 0DR	Ordinary	48
Antony Mark Jonathon Little	"Fullarton", 6 Bonaly Road, Edinburgh, EH13 0EA	Ordinary	48
Roger Timothy Canham	North Luffenham Hall, North Luffenham, Rutland, LE15 8JR	Ordinary	103
Walter Sneddon Nimmo	1 Ettrick Road, Edinburgh EH10 5BJ	Ordinary	24
Norma Kellett	1 Ettrick Road, Edinburgh EH10 5BJ	Ordinary	67
David Melville Steele Johnston	Fairnielaw House, Athelstaneford, North Berwick, EH39 5BE	Ordinary	67
Richard Ronald James Burns	31 Saxe Coburg Place, Edinburgh, EH3 5BP	Ordinary	67
Brian Souter Inter Vivos Trust	c/o Kippen Campbell WS, 48 Tay Street, Perth PH1 5TR	Ordinary	109
Adaptive Venture Managers Limited	Adaptive House, Quarrywood Court, Livingston, West Lothian, EH54 6AX	Ordinary	134
Ian Spence McNair	13 Middlepenny Place, Langbank, PA14 6XD	Ordinary	55
William Frederick Buckingham	45 Huntington Road, York, YO31 8RL	Ordinary	19

**Reactec Limited No 221428****This is the schedule referred to in the attached form 88(2)**

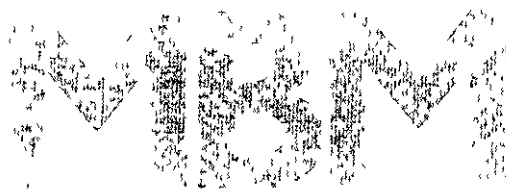
Patrick Charles Lorne Harrison	Wester Rynaballoch, Cromdale, Granton on Spey, Morayshire PH26 3LW	Ordinary	43
Scottish Enterprise – Scottish Co- Investment Fund	150 Broomielaw, 5 Atlantic Quay, Glasgow, G2 8LU	Ordinary	308
Anne Ambler	1 Lockharton Gardens, Edinburgh	Ordinary	60
Eleanor Claire Barnard	19 Blackford Glen Road, Edinburgh, EH16 6AD	Ordinary	60
John Paul McKeown	14a Grange Rd, Ballymena, Co Antrim Northern Ireland, BT42 2DS	Ordinary	96
Stephen Dickson	16 Stair Park, Edinburgh, EH12 6HL	Ordinary	30
Lee Wood	3 Mains View, Westhill, AB32 6NZ	Ordinary	184
Barry Carruthers	7 Macfarlane Crescent Cambuslang Glasgow G72 7GG	Ordinary	30
Donald Black	2 Brae Park, Edinburgh, EH4 6DJ	Ordinary	514
Brett Marmo	14/4 Viewforth Gardens, Edinburgh, EH10 4EU	Ordinary	30
Graeme Towers	24/2 Caledonian Road, Edinburgh, EH11 2DF	Ordinary	20

# ARTICLES of ASSOCIATION

## **REACTEC LIMITED**

(Registered Number SC221428)

(ADOPTED 15 AUGUST 2008)



**C O M M E R C I A L L L P**

**MBM COMMERCIAL LLP**  
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