

88(2)
Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.
CHWP000

Company Number

2151516

Company name in full

RADSTONE TECHNOLOGY PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

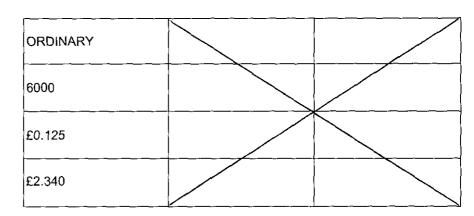
From			10							
Day	Month	Year	D	ay	Мс	onth		Y	ear	
1 0	0 8	2 0 0 4	1	0	0	8	2	0	0	4

Class of shares (ordinary or preference etc.)

Number allotted

Nominal value of each share

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

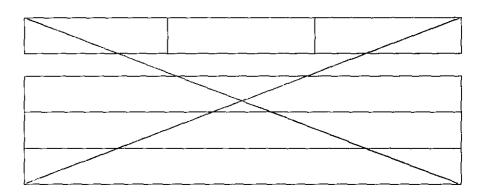


List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)



This *AHOUUKK1* 0407 COMPANIES HOUSE 11/08/04

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

-or companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

Shareholder details	Shares and share class allotted				
Name ROBERT WILLIAM EDGE	Class of shares allotted	Number allotted			
Address 17 PARAGON AVENUE, WESTBURY PARK,	12.5p Ordinary	6,000			
NEWCASTLE-UNDER-LYME, STAFFORDSHIRE		<u> </u>			
UK Postcode ST5 4 E X					
Name	Class of shares allotted	Number allotted			
Address					
		<u> </u>			
UK Postcode	\ <u></u>	L			
Name	Class of shares allotted	Number allotted			
Address					
UK Postcode		<u></u>			
Name	Class of shares allotted	Number allotted			
Address					
		(
UK Postcode		L			
Name	Class of shares allotted	Number allotted			
Address					
UK Postcode LLLLL					
Please enter the number of continuation sheets (if any) attached to this	form 0				
Signed Da	te 10 Novos 2004				
A director / secretary / administrator / administrative receiver / receiver manager / rece	iver Please o	lelete as appropriate			

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Brian Shears, Radstone Technology PLC,							
Tove Valley Business Park,	Towcester,						
Northants, NN12 6PF	Tel 01327 359444						
DX number	DX exchange						