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COMPANIES FORM No. 88(2) (Rev 1988)
Return of allotments of shares

88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

Please do not
write in this
margin

To the Registrar of Companies (address overleaf)
(see note 1)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)

Please complete
legibly, preferably
in black type, or
bold block lettering

Company Number

3375681

1. Name of company

* SYNAPTICA LIMITED

* insert full name
of company

2. This section must be completed for all allotments

Descriptions of sharest	ORDINARY		
A Number allotted	95,686		
B Nominal value of each	£0.05	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£10.00	£	£

† distinguish
between
ordinary
preference, etc.

Date(s) on which the shares were allotted

(a) [on 16 March 1998] \$, or

(b) [from 19 to 19] \$

The names and addresses of the allottees and the number of shares allotted to each should be
given overleaf

§ complete
(a) or (b) as
appropriate

3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.	100%		
E Consideration for which the shares were allotted	33,186 ORDINARY SHARES WERE ISSUED TO THE CHANCELLOR MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD IN CONSIDERATION OF AN ASSIGNMENT OF INTELLECTUAL PROPERTY		

NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of
allotment.

2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a
return containing the information at D & E. The company may deliver this information by completing D & E
and the delivery of the information must be accompanied by the duly stamped contract required by
section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3)
(Form No 88(3)).

3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone
number and reference (if any):

MANCHES & CO
SOLICITORS
3 WORCESTER STREET
OXFORD
OX1 2P2

For official Use

Post Room



4. Names and addresses of the allottees

Please do not
write in the
marginPlease complete
legibly, preferably in
black type, or bold
block lettering

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
THE CHANCELLOR MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD UNIVERSITY OFFICES WELLINGTON SQUARE OXFORD OX1 2JD	33,186		
SIR MARTIN FRANCIS WOOD THE MANOR HOUSE LITTLE WITTENHAM ABINGDON OXFORDSHIRE OX14 4RA	9,000		
LADY KATHLEEN AUDREY WOOD THE MANOR HOUSE LITTLE WITTENHAM ABINGDON OXFORDSHIRE OX14 4RA	9,000		
DR ROBIN DAVID BUXTON THE HOMESTEAD HIGH STREET HARWELL OXFORDSHIRE OX11 0EX	2,000		
Total			

Where the space given on this form is inadequate, continuation
sheets should be used and the number of sheets attached should
be indicated in the box opposite:
‡ Insert,
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate.Signed *M.D. and Company Sec* Designation *M.D. and Company Sec* Date *16-3-98*Companies registered in England and Wales
or Wales should deliver this form to:-The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZCompanies registered in Scotland
should deliver this form to:-The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ

G Return of allotments of shares *continued* ...**88(2)**

SYNAPTICA LIMITED

3375681

4. Names and Addresses of the allottees continued ...

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Sarah Margaret BUXTON Garden Flat 35 Christchurch Avenue LONDON NW6 7QP	1,000		
Jonathan Altham WOOD 4 Napier Road Redland BRISTOL BS6 6RT	1,000		
Patience Elizabeth WOOD 10 Argyle Street OXFORD OX4 1ST	1,000		
David Brynmor THOMAS Red House Radley Road ABINGDON Oxfordshire OX14 3PP	1,000		
Roger Michael THOMAS 32 Exbourne Road ABINGDON Oxfordshire OX14 1DH	1,000		
Jennifer Ann McDYRE Geranios 1 14900 Lucena (Cordoba) SPAIN	1,000		

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Christopher David THOMAS 16 Falladon Way Henleaze BRISTOL BS9 4HT	1,000		
Robert Charles THOMAS 27 Princes Court South Sea Street Surrey Quays LONDON SE16 1TD	1,000		
William James ASTON Little Kent Oak Awbridge Hampshire SO51 0HH	2,000		
Martin Rupert RILEY The Limehouse Leckhampstead Nr. Buckingham MK18 5NY	5,000		
Bulldog Holdings Limited 37 Fleet Street LONDON EC4P 4DQ	3,000		
Holliday Dyes and Chemicals Directors Retirement Benefit Fund	4,000		
John Bernard Haysom JACKSON The Pediment Aynho Nr. Banbury Oxfordshire OX17 3BA	1,500		

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Oxford Technology Venture Capital Trust plc 4th Floor 24/26 Baltic Street West LONDON EC1Y 0UL	12,000		
3i Group plc 91 Waterloo Road LONDON SE1 8XP	5,000		
The Oxford Trust Oxford Centre for Innovation Mill Street OXFORD OX2 0JX	2,000		