

88(2)

CHFP004

## Return of Allotment of Shares

Company Number

3375681

Company name in full

SYNAPTICA LIMITED

## 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

To

Day Month Year

0 4 0 7 2 0 0 1

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary 10p

Number allotted

1,507,719

Nominal value of each share

10p

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

25p

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 share 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 DX 33050 Cardiff  
For companies registered in England and WalesCompanies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235  
For companies registered in Scotland Edinburgh

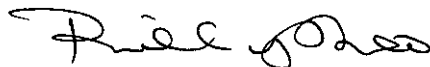
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class	
Name <u>3i Group plc</u> Address <u>91 Waterloo Road</u> <u>London</u> UK Postcode <u>S E 1 1 8 X P</u>	Class of shares allotted <u>Ordinary 10p</u>	Number allotted <u>367,665</u>
Name <u>Barclays Nominees (Branches) Limited</u> Address <u>Corporate Acations Eagle Court Lynchwood</u> <u>Peterborough</u> UK Postcode <u>P E 2 1 6 W Y</u>	Class of shares allotted <u>Ordinary 10p</u>	Number allotted <u>42,419</u>
Name <u>Paul Alfred Bradstock</u> Address <u>8 Lycroft Close Goring on Thames</u> <u>Reading</u> UK Postcode <u>R G 8 1 0 A T</u>	Class of shares allotted <u>Ordinary 10p</u>	Number allotted <u>5,663</u>
Name <u>Bulldog Holdings Limited</u> Address <u>37 Fleet Street</u> <u>London</u> UK Postcode <u>E C 4 P 4 D Q</u>	Class of shares allotted <u>Ordinary 10p</u>	Number allotted <u>61,680</u>
Name <u>Robin David Buxton</u> Address <u>The Homestead High Street Harwell</u> <u>Didcot</u> UK Postcode <u>O X 1 1 0 E X</u>	Class of shares allotted <u>Ordinary 10p</u>	Number allotted <u>48,363</u>

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

4

Signed



Date

18/7/01.

—A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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.

Laytons (ref: RJK/17308.1 (193400 &amp; 193666))

Carmelite 50 Victoria Embankment

London

Tel 020 7842 8000

DX number 253 London

DX exchange Chancery Lane

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

Shareholder details	Shares and share class	
Name Sarah Margaret Buxton	Class of shares allotted	Number allotted
Address Garden Flat 35 Christchurch Avenue	Ordinary 10p	13,000
London		
UK Postcode N W 6 L 7 Q P		
Name Perry Kenneth Crosthwaite	Class of shares allotted	Number allotted
Address c/o: Investec Henderson Crosthwaite	Ordinary 10p	38,181
2 Gresham Street London		
UK Postcode E C 2 V 7 Q P		
Name Jennifer Mary Fellner	Class of shares allotted	Number allotted
Address Cookley House Cookley Green Henley	Ordinary 10p	5,930
Oxon		
UK Postcode R G 9 L 6 E N		
Name Peter John Fellner	Class of shares allotted	Number allotted
Address Cookley House Cookley Green Henley	Ordinary 10p	5,930
Oxon		
UK Postcode R G 9 L 6 E N		
Name Duncan Taylor Greenland	Class of shares allotted	Number allotted
Address St Johns Jarvis Lane Steyning	Ordinary 10p	36,361
West Sussex		
UK Postcode B N 4 4 3 G L		

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

Signed



Date

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

Please delete as appropriate

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.

Laytons (ref: RJK / 17308.1 (193400 & 193666))

Carmelite 50 Victoria Embankment

London

Tel 020 7842 8000

DX number 253 London

DX exchange Chancery Lane

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

Shareholder details	Shares and share class	
<b>Name</b> <u>John B.H. Jackson</u>	<b>Class of shares allotted</b> <u>Ordinary 10p</u>   	<b>Number allotted</b> <u>42,420</u>   
<b>Address</b> <u>The Pediment Aynho Nr Banbury</u> <u>Oxfordshire</u>		
<b>UK Postcode</b> <u>OX 1 7 3 BA</u>		
<b>Name</b> <u>Eileen Mary Jones</u>	<b>Class of shares allotted</b> <u>Ordinary 10p</u>   	<b>Number allotted</b> <u>1,450</u>   
<b>Address</b> <u>182 Pennsylvania Road Exeter</u> <u>Devon</u>		
<b>UK Postcode</b> <u>EX 4 1 6 DZ</u>		
<b>Name</b> <u>Phillip David Leo</u>	<b>Class of shares allotted</b> <u>Ordinary 10p</u>   	<b>Number allotted</b> <u>2,545</u>   
<b>Address</b> <u>27 Bertie Road Cumnor</u> <u>Oxford</u>		
<b>UK Postcode</b> <u>OX 2 1 9 PS</u>		
<b>Name</b> <u>Sir Paul Neave, Bt</u>	<b>Class of shares allotted</b> <u>Ordinary 10p</u>   	<b>Number allotted</b> <u>20,000</u>   
<b>Address</b> <u>c/o: Carr Sheppards Crosthwaite</u> <u>2 Gresham Street London</u>		
<b>UK Postcode</b> <u>EC 2 1 7 QN</u>		
<b>Name</b> <u>The Oxford Trust</u>	<b>Class of shares allotted</b> <u>Ordinary 10p</u>   	<b>Number allotted</b> <u>54,294</u>   
<b>Address</b> <u>Oxford Centre for Innovation Mill Street</u> <u>Oxford</u>		
<b>UK Postcode</b> <u>OX 2 1 0 JX</u>		

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

**Signed**



**Date**

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

Please delete as appropriate

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.

Laytons (ref: RJK / 17308.1 (193400 & 193666))

Carmelite 50 Victoria Embankment

London

Tel 020 7842 8000

DX number 253 London

DX exchange Chancery Lane

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

Shareholder details	Shares and share class	
Name Michael J. Peagram	Class of shares allotted	Number allotted
Address Bletchington Park	Ordinary 10p	100,000
Bletchington Oxfordshire		
UK Postcode OX5 1 3 DW		
Name David John Mathieson Ray	Class of shares allotted	Number allotted
Address Thorn House 3 Tattershall Close Shenley Church End	Ordinary 10p	20,000
Milton Keynes		
UK Postcode MK5 1 6 EZ		
Name Martin Rupert Riley	Class of shares allotted	Number allotted
Address The Lime House Leckhampstead	Ordinary 10p	20,000
Buckingham		
UK Postcode MK1 8 5 NY		
Name Sir Reginald Sheffield, Bt	Class of shares allotted	Number allotted
Address Estate Office Normanby Scunthorpe	Ordinary 10p	31,818
N Lines		
UK Postcode DN1 5 9 HS		
Name Jonathan Altham Wood	Class of shares allotted	Number allotted
Address 4 Napier Road Redland	Ordinary 10p	30,000
Bristol		
UK Postcode BS6 1 6 RT		

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

Signed



Date

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

Please delete as appropriate

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.

Laytons (ref: RJK / 17308.1 (193400 & 193666))

Carmelite 50 Victoria Embankment

London

Tel 020 7842 8000

DX number 253 London

DX exchange Chancery Lane

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

Shareholder details	Shares and share class	
<b>Name</b> Lady Kathleen Audrey Wood	Class of shares allotted	Number allotted
<b>Address</b> The Manor House Little Wittenham Abingdon Oxfordshire UK Postcode OX1 4 4 RA	Ordinary 10p	265,000
<b>Name</b> Sir Martin Francis Wood	Class of shares allotted	Number allotted
<b>Address</b> The Manor House Little Wittenham Abingdon Oxfordshire UK Postcode OX1 4 4 RA	Ordinary 10p	265,000
<b>Name</b> Patience Wood	Class of shares allotted	Number allotted
<b>Address</b> 19 Argyle Street Oxford UK Postcode OX4 1 5 T	Ordinary 10p	30,000
<b>Name</b>  <b>Address</b>  UK Postcode	Class of shares allotted	Number allotted
<b>Name</b>  <b>Address</b>  UK Postcode	Class of shares allotted	Number allotted

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

Signed

*Reo*

Date

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

Please delete as appropriate

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.

Laytons (ref: RJK / 17308.1 (193400 & 193666))

Carmelite 50 Victoria Embankment

London

Tel 020 7842 8000

DX number 253 London

DX exchange Chancery Lane