

88(2)

2

Please complete in typescript,
or in bold black capitals.

Return of Allotment of Shares

CHFP013

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	Day	Month	Year
1	0	0	6	2	0
0	6	2	0	0	2

Class of shares
(ordinary or preference etc)

A Ordinary Shares of
10 pence

Number allotted

4,000,000

Nominal value of each share

£0.10

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

£0.25

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 DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh



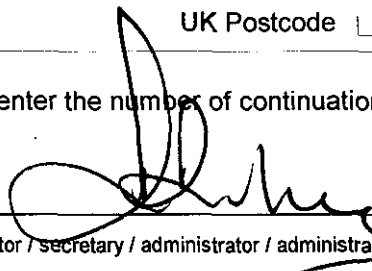
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
Address	As per continuation sheet(s)	A Ordinary Shares of 10 pence	4,000,000
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			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

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Signed



Date

27/6/02

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.

R R Woolley Finance Director

551 Harwell Didcot Oxfordshire

OX11 0QJ

Tel 01235 434124

DX number

DX exchange

Synaptica Limited
Company Reg. No. 3375681
Return of Allotments of Shares (Form 88(2)) continuation sheet
On 10/06/2002

A Ordinary Shares of 10 pence

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Lady Kathleen Audrey Wood <i>The Manor House</i> <i>Little Wittenham</i> <i>Oxfordshire</i> <i>OX14 4RA</i>	2,000,000		
Sir Martin Francis Wood <i>The Manor House</i> <i>Little Wittenham</i> <i>Oxfordshire</i> <i>OX14 4RA</i>	2,000,000		
TOTAL	4,000,000	0	0