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Return of Allotment of shares

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X87VD008

Company Number: 04801438

Company Name REICHL ELECTRONICS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 06/04/2008

Class of shares ORDINARY Number allotted 5
Currency GBP Nominal value of 1.00

each share

Amount paid or due on each share

(including any share premium)

1

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: PHILIP REICHL Class of shares allotted: ORDINARY

Number allotted: 5

Address: SHOVELSTRODE FARM ASHURST WOOD

EAST GRINSTEAD WEST SUSSEX RH19 3YN

Authorisation

Authoriser Designation:	director	Date Authorised:	18/06/2008	Authenticated:	Yes (E/W)