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Return of Allotment of shares

Received for filing in Electronic Format on the: 28/08/2009

X7GLOCSZ

Company Number: 06768053

Company Name RADIO PHYSICS SOLUTIONS LTD

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 07/08/2009

Class of shares ORDINARY Number allotted 39801
Currency GBP Nominal value of 0.01

each share

Amount paid or due on each share

(including any share premium)

.01

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: ADVANTAGE EARLY GROWTH LIMITED Class of shares allotted: ORDINARY

Number allotted: 1422

Address: PO BOX 8002 COALVILLE

LEICESTERSHIRE UNITED KINGDOM

LE67 OAE

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Class of shares allotted: **ORDINARY ALSTON TAYLOR** Name:

Number allotted: **61**

Address: THE SCHOOL HOUSE HILLPOOL TOP

CHADDESLEY CORBET

KIDDERMINSTER WORCESTERSHIRE UNITED KINGDOM

DY10 4NL

Class of shares allotted: **ORDINARY** WILLIAM ANDREWES Name:

Number allotted: 31

Address: LINDRIDGE PRIORY LOWER FRITH COMMON

EARDISTON

TENBURY WELLS WORCESTERSHIRE UNITED KINGDOM

WR15 8JU

Class of shares allotted: **ORDINARY ANDREW MUIR** Name:

Number allotted: 404

Address: ITCHEN LODGE ITCHEN ABBAS

> WINCHESTER **SO21 1BO**

Class of shares allotted: **ORDINARY**

Number allotted: 71

Address: THE ELMS COURTYARD BROMSBERROW

ANGLO SCIENTIFIC LTD

LEDBURY

Name:

HEREFORDSHIRE UNITED KINGDOM

HR8 1RZ

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Class of shares allotted: ORDINARY JONATHAN BLADE Name:

Number allotted: 62

Address: 2 CHURCH STREET

> **MERRIOTT SOMERSET**

UNITED KINGDOM

TA16 5PR

Class of shares allotted: **ORDINARY** PENELOPE BOSSOM Name:

Number allotted: 51

Address: OVERBURY ESTATE HOUSE OVERBURY

TEWKESBURY

GLOUCESTERSHIRE UNITED KINGDOM

GL20 7NR

Name:

Class of shares allotted: **ORDINARY** JOHN BRIMACOMBE

Number allotted: 65

Address: THE OLD SCHOOL HOUSE STERT

> **DEVIZES** WILTSHIRE

UNITED KINGDOM

SN10 3JD

Class of shares allotted: **ORDINARY BRUCE COLLEY** Name:

Number allotted: 31

Address: **63 MILLER WAY**

EXMINSTER

EXETER

UNITED KINGDOM

EX68TH

Name: DOUGLAS DUNDONALD

Class of shares allotted: **ORDINARY**

Number allotted: 445

Address: LOCHNE

LOCHNELL CASTLE BENDERLOCH

OBAN ARGYLL

UNITED KINGDOM

PA37 1QT

Name: PAUL FEAR Class of shares allotted: ORDINARY

Number allotted: **62**

Address: HIGHER BARN POUND LANE

BISHOPS LYDEARD

TAUNTON SOMERSET

UNITED KINGDOM

TA4 3DN

Name: FIONA SWABY Class of shares allotted: ORDINARY

Number allotted: 16

Address: LINDEN LODGE OFFCHURCH ROAD

HUNNINGHAM LEAMINGTON SPA WARWICKSHIRE UNITED KINGDOM

CV33 9DR

Name: ROGER GABB Class of shares allotted: ORDINARY

Number allotted: 181

Address: WOODLANDS HALL GLAZELEY

BRIDGNORTH SHROPSHIRE

UNITED KINGDOM

WV16 6AB

Name: GAUNT INVESTMENTS LTD Class of shares allotted: ORDINARY

Number allotted: 1828

Address: PO BOX 671 REGENCY COURT

GLATEGNY ESPLANADE

ST PETER PORT GUERNSEY

UNITED KINGDOM

GY13ST

Name: ROBIN GRIMSTON Class of shares allotted: ORDINARY

Number allotted: 33

Address: ELM FARM SIBFORD FERRIS

BANBURY

OXFORDSHIRE UNITED KINGDOM

OX15 5AA

Name: H J RESOUCES LTD Class of shares allotted: ORDINARY

Number allotted: 301

Address: BLEINHEIM TRUST LTD R G HODGE PLAZA

3RD FLOOR TORTOLA

BRITISH VIRGIN ISLANDS

Name: HENRY HYDE-THOMSON Class of shares allotted: ORDINARY

Number allotted: 1718

Address: BARN ORCHARD BERROW

MALVERN

WORCESTERSHIRE UNITED KINGDOM

WR13 6JN

Class of shares allotted: ORDINARY JOHN PILLING Name:

Number allotted: 16

Address: **RED MARLEY GREAT WITLEY**

WORCESTER

UNITED KINGDOM

WR6 6JS

Class of shares allotted: **ORDINARY** VITO LEVI D'ANCONA Name:

Number allotted: 75

Address: **32 ALMA SQUARE**

LONDON

UNITED KINGDOM

NW8 9PY

Class of shares allotted: **ORDINARY** DAIQING LI

Number allotted: 23

Address: 61 COLMORE ROAD

Name:

BIRMINGHAM

UNITED KINGDOM

B14 6AJ

Class of shares allotted: ORDINARY MARY LUCKETT Name:

Number allotted: 28

Address: **108 WHITE HILL**

KINVER

STOURBRIDGE WEST MIDLANDS **UNITED KINGDOM**

DY7 6AU

Name: NIGEL LUCKETT Class of shares allotted: ORDINARY

Number allotted: 50

Address: 108 WHITE HILL

KINVER

STOURBRIDGE WEST MIDLANDS UNITED KINGDOM

DY7 6AU

Name: JOHN MCNICOL Class of shares allotted: ORDINARY

Number allotted: 88

Address: 3 BREWER MEAD

CHIPPENHAM WILTSHIRE

UNITED KINGDOM

SN15 3FB

Name: THE TRUSTEES OF THE MCTPP FOR HENRY HYDE THOMSON

Class of shares allotted: ORDINARY

Number allotted: 130

Address: ENTERPRISE HOUSE MEADOW DRIVE

HAMPTON-IN-ARDEN

SOLIHULL

WEST MIDLANDS UNITED KINGDOM

B92 0BD

Name: JON MOULTON Class of shares allotted: ORDINARY

Number allotted: 3422

Address: THE MOUNT CHURCH STREET

SHOREHAM SEVENOAKS

KENT

UNITED KINGDOM

TN14 7SD

Name: MICHAEL WADE Class of shares allotted: ORDINARY

Number allotted: 31

Address: GLEBE FARM QUEENS DRIVE

ROWINGTON WARWICK

UNITED KINGDOM

CV35 7DA

Name: NESTA Class of shares allotted: ORDINARY

Number allotted: 2501

Number allotted: 392

Address: FISHMONGERS CHAMBERS UPPER THAMES STREET

LONDON

UNITED KINGDOM

EC4R 3TW

Name: PARK VIEW NOMINEES Class of shares allotted: ORDINARY

Address: PARK VIEW CHURCH LANE

TODDINGTON CHELTENHAM

GLOUCESTERSHIRE UNITED KINGDOM

GL54 5DQ

Name: DUNCAN RALPH Class of shares allotted: ORDINARY

Number allotted: 62

Address: HATFIELD THE AVENUE

TAUNTON SOMERSET

UNITED KINGDOM

TA1 1ED

Name: PAUL RICE Class of shares allotted: ORDINARY

Number allotted: 70

Address: 57 FORT ROYAL HILL

WORCESTER

UNITED KINGDOM

WR5 1BY

.....

Name: PETER SAUNDERS Class of shares allotted: ORDINARY

Number allotted: 226

Address: CYNEFIN LLANEGRYN

TYWYN GWYNEDD

UNITED KINGDOM

LL36 9SE

Name: SERGIY SHYLO Class of shares allotted: ORDINARY

Number allotted: 12500

Address: APARTMENT 47 33 LUDVYGA SVOBODY AVENUE

KHARKIV UKRAINE 61202

Name: MARK SWABY Class of shares allotted: ORDINARY

Number allotted: 16

Address: LINDEN LODGE OFFCHURCH ROAD

HUNNINGHAM LEAMINGTON SPA WARWICKSHIRE UNITED KINGDOM

CV33 9DR

Class of shares allotted: ORDINARY YURIY SYDORENKO Name:

Number allotted: 12500

Address: **APARTMENT 61 7-A GARIBALDY STREET**

> KHARKIV **UKRAINE** 61121

Class of shares allotted: **ORDINARY ROD SYKES** Name:

Number allotted: 772

Address: THE GLEBE HOUSE CLAVERTON VILLAGE

Name:

UNITED KINGDOM

BA2 7BG

Class of shares allotted: **ORDINARY GILLIAN TITCOMBE**

Number allotted: 78

Address: KINGSWOOD HOUSE KINGSWOOD

STANFORD BRIDGE

WORCESTER

UNITED KINGDOM

WR6 6SB

Class of shares allotted: **ORDINARY** STEWART WALLACE Name:

Number allotted: 31

Address: **46 CLEVEDEN DRIVE**

GLASGOW

UNITED KINGDOM

G12 0NU

Name: JIMMY YIP Class of shares allotted: ORDINARY

Number allotted: 8

Address: 60 TENNYSON DRIVE

MALVERN

WORCESTERSHIRE UNITED KINGDOM

WR14 2TQ

Authorisation

Authoriser Designation: secretary Date Authorised: 28/08/2009 Authenticated: Yes (E/W)