



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

4204701

Company name in full

BENDING LIGHT 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

Day Month Year

1 6 08 2 00 4

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

C

ORDINARY

B

ORDINARY

D

Number allotted

10,101,411

1,345,202

3,000,000

Nominal value of each share

10P

10P

10P

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

10P

10P

10P

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 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)

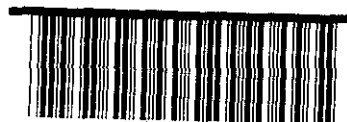
When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A59
COMPANIES HOUSE
A47
COMPANIES HOUSE
AKH14YE9
0620
10/09/04
0273
25/08/04

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

Shareholder details		Shares and share class allotted	
Name RICHARD E BERG <hr/> Address 3585 DYKEMAN ROAD, FORT GRATIOT, MICHIGAN, USA 48059 <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>		Class of shares allotted <hr/> C ORDINARY <hr/>	Number allotted <hr/> 13104 <hr/>
Name COLIN BERTHELSEN <hr/> Address THE SPINNEY, OXHEY DRIVE SOUTH, NORTHWOOD, MIDDLESEX <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>		Class of shares allotted <hr/> C ORDINARY <hr/>	Number allotted <hr/> 69040 <hr/>
Name DERRICK BERTHELSEN <hr/> Address CONISTON, CHILTERN ROAD, CHESHAM BOIS, AMERSHAM, BUCKS <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>		Class of shares allotted <hr/> C ORDINARY <hr/>	Number allotted <hr/> 91066 <hr/>
Name EDWARD BRUNEL-COHEN <hr/> Address MAULTWAY LODGE, 9 COPPED HALL DRIVE, CAMBERLEY, SURREY <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>		Class of shares allotted <hr/> C ORDINARY <hr/>	Number allotted <hr/> 5880 <hr/>
Name COLIN CUSHING <hr/> Address HONEY END, 72 HIGH ROAD, HOCKLEY, ESSEX <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>		Class of shares allotted <hr/> C ORDINARY <hr/>	Number allotted <hr/> 2800 <hr/>

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

5

Signed

Richard E Berg for on behalf of **REEVE HEBURN LTD**

Date

24/8/04

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

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX number	DX exchange

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

Shareholder details	Shares and share class allotted	
Name Richard Helman Address Sunningdale, 62 Camden Park Road, Chislehurst Kent UK Postcode B R 7 5 H F	Class of shares allotted C Ordinary	Number allotted 236,282
Name Stephen Hicks Address Outwoods Lodge, 226 Forest Road, Woodhouse Loughborough Leics UK Postcode L E 1 1 8 U A	Class of shares allotted C Ordinary	Number allotted 7,280
Name Stephen Kimbell Address Kimbell & Co, 352 Silbury Court, Silbury Boulevard Central Milton Keynes, Bucks UK Postcode M K 9 2 A F	Class of shares allotted C Ordinary	Number allotted 8,285
Name Jeff Lloyd Address 5 Scotia Building, Jardine Road, London UK Postcode E 1 W 3 W A	Class of shares allotted C Ordinary	Number allotted 138,877
Name Harvey McGrath Address 27 Melbury Road, London UK Postcode W 1 4 8 A B	Class of shares allotted C Ordinary	Number allotted 462,232

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

5

Signed Authorised for on behalf of REEVE HERBURN LTD Date 24/8/04

Director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name Malcolm Le May <hr/> Address Upham House, Upham, Hants SP32 1JH <hr/> <div style="text-align: right;">UK Postcode S P 3 2 1 J H</div>		Class of shares allotted <hr/> C Ordinary <hr/> <hr/>	Number allotted <hr/> 61,851 <hr/> <hr/>
Name Peter Moon <hr/> Address Hartnup House, Smarden, Kent TN27 8QB <hr/> <div style="text-align: right;">UK Postcode T N 2 7 8 Q B</div>		Class of shares allotted <hr/> C Ordinary <hr/> <hr/>	Number allotted <hr/> 27,616 <hr/> <hr/>
Name Trevor Potter <hr/> Address The Ferrers Partnership, Greenways, Station Road, Bere Ferrers Yelverton, Devon <hr/> <div style="text-align: right;">UK Postcode P L 2 0 7 J S</div>		Class of shares allotted <hr/> C Ordinary <hr/> <hr/>	Number allotted <hr/> 12,656 <hr/> <hr/>
Name David Robins <hr/> Address Fairacre, Camden Park Road, Chislehurst, Kent BR7 5HF <hr/> <div style="text-align: right;">UK Postcode B R 7 5 H F</div>		Class of shares allotted <hr/> C Ordinary <hr/> <hr/>	Number allotted <hr/> 1232678 <hr/> <hr/>
Name Ian Ryder Smith <hr/> Address c/o R L Davison & Co, Bury House, 31 Bury Street, London EC3A 5AH <hr/> <div style="text-align: right;">UK Postcode E C 3 A 5 A H</div>		Class of shares allotted <hr/> C Ordinary <hr/> <hr/>	Number allotted <hr/> 19,274 <hr/> <hr/>

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

S

Signed A. Alvarado for on behalf of REEVE+HEPBURN LTD Date 24/8/04

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

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name Lord Sheppard of Didgemere Address Lower Hill Road, Roydon, Nr Harlow, Essex UK Postcode CM19 5JN		Class of shares allotted	Number allotted
		C Ordinary	85,439
Name Colin Spooner Address Chapman Associates, Green Farmhouse, Stalland Lane, Deopham Green Norfolk UK Postcode NR18 9DL		Class of shares allotted	Number allotted
		C Ordinary	6,160
Name William W Wood Address 20 Amersham Road, Chesham Bois, Bucks UK Postcode HP6 5PE		Class of shares allotted	Number allotted
		C Ordinary	21,808
Name Invotec (Nominees) Limited Address 1 CASTLE LANE LONDON UK Postcode SW1E 6DN		Class of shares allotted	Number allotted
		B Ordinary	1345202
Name May HOLDINGS SA Address RUE ROYALE 35, B-1000 BRUSSELS BELGIUM UK Postcode		Class of shares allotted	Number allotted
		D Ordinary	3000000

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

5

Signed A. A. Clibbard for on behalf of REEVE HILBURN Date 24/8/04

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

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name <u>REEVE HEPBURN TECHNOLOGIES LTD</u> Address <u>34 HENRIETTA STREET</u> <u>LONDON</u> UK Postcode <u>WC2E 8NA</u>		Class of shares allotted <u>C ORDINARY</u>	Number allotted <u>7599083</u>
Name _____ Address _____ _____ UK Postcode <u> L L L L L L L </u>		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u> L L L L L L L </u>		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u> L L L L L L L </u>		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u> L L L L L L L </u>		Class of shares allotted _____	Number allotted _____

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

5

Signed A. Archibald for + on behalf of REEVE HEPBURN LTD Date 24/8/04

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

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

<u>A. ARCHIBALD REEVE HEPBURN LTD</u>	
<u>34 HENRIETTA ST, LONDON</u>	
<u>WC2E 8NA</u>	Tel <u>020 7546 8000</u>
DX number	DX exchange