



88(2)

Please complete in typescript, or
in bold black capitals.

CHFP025

(Revised 2005)
Return of Allotment of Shares

Company Number

04884654

Company name in full

REAXA LIMITED

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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
2	1	1	1	1	2
1		0			0
		7			

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY	A ORDINARY	
3,653	16,126	
£0.10	£0 10	
£46.51	£46 51	

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

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A41 08/01/2008 209
COMPANIES HOUSE

When you have completed and signed the form please 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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) <u>RISINGSTARS GROWTH FUND II LP</u> Address <u>PRESTON TECHNOLOGY MANAGEMENT CENTRE, MARSH LANE,</u> <u>PRESTON, LANCASHIRE</u> UK Postcode <u>P R 1</u> <u>8</u> <u>U</u> <u>Q</u>	Class of shares allotted <u>A ORDINARY</u>	Number allotted <u>8,063</u>
Name(s) <u>THE NORTHWEST BUSINES INVESTMENT SCHEME LP</u> Address <u>DELPHIAN HOUSE, RIVERSIDE, NEW BAILEY STREET</u> <u>MANCHESTER</u> UK Postcode <u>M</u> <u>8</u> <u>5</u> <u>A</u> <u>P</u>	Class of shares allotted <u>A ORDINARY</u>	Number allotted <u>8,063</u>
Name(s) <u>BARRIE JOHN THORPE</u> Address <u>MANCHESTER INCUBATOR BUILDING, GRAFTON STREET</u> <u>MANCHESTER</u> UK Postcode <u>M</u> <u>1</u> <u>3</u> <u>9</u> <u>X</u> <u>X</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>550</u>
Name(s) <u>ANDROULLA DONALDSON</u> Address <u>33 MARTLEY DRIVE, GANTS HILL, ESSEX</u> UK Postcode <u>I</u> <u>G</u> <u>2</u> <u>6</u> <u>S</u> <u>J</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>323</u>
Name(s) <u>ANTHONY KEITH RICHARD JACOMB</u> Address <u>MERRINGTON FARM, MERRINGTON, SHREWSBURY</u> UK Postcode <u>S</u> <u>Y</u> <u>4</u> <u>3</u> <u>Q</u> <u>E</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>100</u>

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

1

Signed

Angela D Morris

Date

19/12/2007

** A director / secretary

** Please delete as appropriate

Contact Details

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

Halliwell's LLP

St James's Court, Brown Street, Manchester, M2 2JF
REF JPP/ACL/AQP/R99216.6

DX number 14317

Tel 0870 365 8000

DX exchange Manchester 1



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Company Number

04884654

Company name in full

REAXA LIMITED

(Revised 2005)

Return of Allotment of Shares

Form 88(2) continuation sheet no: 1

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s)	Class of shares allotted	Number allotted	
JOHN ANDREW NICHOLSON	ORDINARY	215	
Address			
ASHCROFT, 2 GREYSTOKE DRIVE, ALDERLEY EDGE, CHESHIRE			
UK Postcode			
S K 9 7 P Y			
Name(s)	Class of shares allotted	Number allotted	
JEREMY DAVID NICHOLSON THOMAS	ORDINARY	500	
Address			
HADDON HOUSE, MADDUX PARK, BOOKHAM, LEATHERHEAD			
SURREY			
UK Postcode			
K T 2 3 3 B W			
Name(s)	Class of shares allotted	Number allotted	
NICHOLAS DAVID HUGHES	ORDINARY	216	
Address			
48 LANGBAURGH ROAD, HUTTON RUDBY, YARM, NORTH YORKSHIRE			
UK Postcode			
T S 1 5 0 H L			
Name(s)	Class of shares allotted	Number allotted	
CHRISTINE ELIZABETH REEVES	ORDINARY	86	
Address			
6 BRIDGE LANE, FRODSHAM			
UK Postcode			
W A 6 7 H Q			

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) JOHN YATES Address 86 VICTORIA ROAD, HALE, ALTRINCHAM, CHESHIRE UK Postcode W A 1 5 9 A B		Class of shares allotted ORDINARY	Number allotted 115
Name(s) JOHN DOUGLAS NORBURY Address MANOR HOUSE, PEPPER STREET, CHRISTLETON, CHESTER UK Postcode C H 3 7 A G		Class of shares allotted ORDINARY	Number allotted 648
Name(s) MARTIN GEORGE ST QUINTON Address NETHERTON FARM HOUSE, NETHERTON, HAMPSHIRE UK Postcode S P 1 1 0 D Z		Class of shares allotted ORDINARY	Number allotted 900
Name(s) Address UK Postcode		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode		Class of shares allotted 	Number allotted