

88(2) (ef)

Return of Allotment of shares

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Company Number: 04884654

Company Name REAXA LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 07/03/2008

Class of shares ORDINARY A Number allotted 2378
Currency GBP Nominal value of 0.10

each share

Amount paid or due on each share

(including any share premium)

46.51

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: SIDNEY GOULD Class of shares allotted: ORDINARY A

Number allotted: 323

Address: CERVANTES PINNER HILL

UK

HA53XU

Class of shares allotted: ORDINARY A PERFO CHEM (INDIA) PVT LTD Name:

Number allotted: 215

Number allotted: 86

Address: 101A NEELAM CENTRE HIND CYCLE RD

> WORLI **MUMBAI INDIA**

Class of shares allotted: ORDINARY A BROM CHEM (INDIA) PVT LTD Name:

Number allotted: 215

Address: 105A NEELAM CENTRE HIND CYCLE RD

> WORLI **MUMBAI INDIA**

Class of shares allotted: HERBERT MYLES WALKER Name:

Number allotted:

Address: NEW HOUSE THOMAS CLOSE

CALTHWAITE PENRITH CUMBRIA

UK

CA11 9QF

Class of shares allotted: ORDINARY A

WILLIAM GOUGH Name:

Address: ALDWICK BRAYSTONES RD

> **BECKERMET CUMBRIA**

UK

CA21 2XX

Name: DUNCAN IAN BROOKES Class of shares allotted: ORDINARY A

Number allotted: 43

Address: 81 PARKGATE RD

NESTON WIRRAL UK

CH64 6QF

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Name: HERBERT MYLES WALKER Class of shares allotted: ORDINARY A

Number allotted: **86**

Address: NEW HOUSE THOMAS CLOSE

CALTHWAITE

PENRITH CUMBRIA

UK

CA11 9QF

Name: ROBERT ALFRED CHAPMAN THOMPSON Class of shares allotted: ORDINARY A

Number allotted: 110

Address: 70 RATHGAEL RD

BANGOR CO DOWN N IRELAND BT19 1RP

Name: URSULA CLAIRE HOLMES Class of shares allotted: ORDINARY A

Number allotted: 225

Address: 29 SOUTH DRIVE

HARROGATE

UK

HG2 8AT

Name: ANDREW JOHNSON Class of shares allotted: ORDINARY A

Number allotted: 215

Address: 11 WARWICK RD

HALE

CHESHIRE

UK

WA15 9NS

Name: JEREMY DAVID NICHOLSON THOMAS Class of shares allotted: ORDINARY A

Number allotted: 323

Address: HADDON HOUSE MADDOX PARK

BOOKHAM

LEATHERHEAD

SURREY

 $\mathbf{U}\mathbf{K}$

Name: ACCELERIS PLC Class of shares allotted: ORDINARY A

Number allotted: 537

Address: DOUGLAS BANK HOUSE WIGAN LANE

WIGAN

LANCASHIRE

UK

WN1 2TB

Authorisation

Authoriser Designation: director Date Authorised: 03/04/2008 Authenticated: Yes (E/W)