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COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Please do not write in this margin

To the Registrar of Companies (address overleaf)
(see note 1)

Please complete legibly, preferably in black type, or bold block lettering

Company number 1264385

1. Name of company

* insert full name of company

* MARLIN ELECTRONICS PLC

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Description of shares †	Redeemable Preference		
A Number allotted	350,000		
B Nominal value of each	£1—00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1—00	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 8th JUNE 1993] ~~§ or~~

(b) [from ~~19~~ to ~~19~~] §

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.			

E Consideration for which the shares were allotted

NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone number and reference (if any):

ROWE & HAW
20, BLACK FRIARS LANE,
LONDON EC4V 6HD
(Ref J. Quinney)

For official use

Post room

COMPANIES
PR15
10 JUN 1993

write in the margin

Please complete legibly, preferably in black type, or bold block lettering

Names and Addresses	Number of shares allotted		
	Ordinary	Redeemable Preference	Other
FOUNDERS COURT NOMINEES LIMITED	—	350,000	—
Founders Court			
Lothbury			
London			
EC2R			
Total	—	350,000	—

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed [signature] Designation‡ Director Date 8th June 1993

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ