

88(2)

ADJ2-6

Return of Allotment of Shares

CHFP014

Company Number

2582519

Company name in full

AVO INTERNATIONAL HOLDINGS LIMITED (formerly Baytor 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

2 8 0 4 2 0 0 0

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

26,000,000

Nominal value of each share

£1.00

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

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

100%

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)

The transfer from the allottee to the Company of 43,406 shares

of no par value in AVO Multi-Amp Canada Limited and 1,000

shares of \$0.05 each in AVO (USA), Inc.

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



A38
COMPANIES HOUSE

AA3DG49T

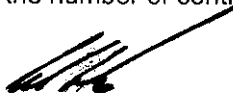
0743
21/09/01

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

Shareholder details	Shares and share class allotted	
Name AVO INSTRUMENTS INTERNATIONAL BV Address PROFESSOR J H BAVINCKLN 5, 1183 AT AMSTELVEEN, THE NETHERLANDS UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Class of shares allotted ORDINARY	Number allotted 26,000,000
Name Address UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Class of shares allotted 	Number allotted
Name Address UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Class of shares allotted 	Number allotted
Name Address UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Class of shares allotted 	Number allotted
Name Address UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Class of shares allotted 	Number allotted

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

Signed



Date

28/4/80

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

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LANDWELL

ST ANDREW'S HOUSE, 20 ST ANDREW STREET

LONDON EC4A 3TL (Ref: JAN/TBG) Tel 020 7212 1616

DX number 218

DX exchange CHANCERY LANE