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

Return of allotments of shares

88(2)

(REVISED 1988)

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

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

To the Registrar of Companies (address overleaf)
(see note 1)Please do not
write in this
marginPlease complete
legibly, preferably
in black type, or
bold block lettering

Company number

2595814

1. Name of company

* Insert full name
of company

• FIBROWATT LIMITED

2. This section must be completed for all allotments

† Distinguish
between
ordinary,
preference, etc

Description of shares†	ORDINARY		
A Number allotted	9,550		
B Nominal value of each	£ 0.01	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.01	£	£

Date(s) on which the shares were allotted

(a) [on 21 MARCH 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‡ Complete
(a) or (b) as
appropriate3. 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.			

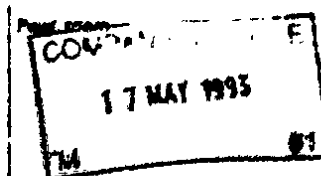
Notes

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

Presenter's name, address,
telephone number and reference
if anyDIXON WILSON
Chartered Accountants
P.O. Box 900
Rotherwick House
1 Thomas More Street
London E1 9YX

AFS/196 /P/RE

For official use



4. Names and addresses of the allottees

Please do not
write in the
margin

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

[illegible]

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
(Courtland) as
appropriate

Signed AK Designation Director Date 26/4/57

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

Companies registered in Scotland
should deliver this form to -

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

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ

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FIBROWATT LIMITED

NAMES AND ADDRESSES OF THE ALLOTTEES OF SHARES ON 29 MARCH 1993

Names and Addresses	Total Shares (1p Shares)
Paul Gordon Apps 1 Pointers Close, Chieveley, Newbury Berkshire	843
Simon Joseph Fraser 38 Clarendon Road, London W11 3AD	2,625
Rupert James Fraser 98 Clarendon Drive, London SW15	990
Elspeth Jane Fraser 38 Clarendon Road, London W11 3AD	1,943
Rupert Fraser & Simon Fraser (Trustees of 98 Clarendon Drive, London SW15 (S J Fraser's Discretionary Trust	1,956
Perdita Rachel Josephine Fraser 38 Clarendon Road, London W11 3AD	100
Helena Jane Fraser 38 Clarendon Road, London W11 3AD	100
Olivia Mary Juliet Hamilton Dalrymple 80 Cardross Street, London W6 0DR	100
Miranda Mackintosh 19 Clarendon Road, London W11	449
Katherine Julia Rowan 33 Mendora Road, London W11	100
Cordelia Jane Trueger c/o Le Petit Manoir, Jersey, C.I.	100
Eric Jenkins 7 Firman Close, Great Swankey, Warrington, Cheshire W55 5XU	244
Total	<u>9,550</u>
Total amount payable	<u>£ 95.50</u>