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

## Return of allotments of shares

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

## (REVISED 1988)

**CHA 152** 

Please do not write in this margin Please complete legibly, preferably in black type, or bold block lettering

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

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

Company number 2755596

- insert full name
- of company

† distinguish between

ordinary preference, etc. FISHER TECHNOLOGY LIMITED

Name of company

2. This section must be completed for all allotments

Description of shares † Ordinary A Number allotted 49000 B Nominal value of each £ 1 £ £ C Total amount (if any) paid or due and payable on £ £ 0.25 £ each share (including premium if any)

§ complete (a) or (b) as appropriate

Date(s) on which the shares were anotted					
(a)	[on 4th September 1997	] §, or			
(b)	[from	_ to	_]§		
	names and addresses of the allottees an en overleaf	d the number of shares allotted to each	should be		

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.	25%		
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
- 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): H.W. Fisher & Company Acre House, 11-15 William Rd, London, NW1 3ER 0171 388 7000 F292

For official use

Post room COMPANIES HOUSE 08/09/97

## 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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
H.W. Fisher Nominees Limited	41650		
Acre House			
11-15, William Road		<del> </del>	
London NW1 3ER			
		·	
Russell Gordon Franks	7350		
Burway Rickmansworth Road			
Northwood Middlesex HA6 2RD		·	
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Total	49000		

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

Date 4 . 9 . 97

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

Signed\_ \

Designation ±

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

The Registrar of Companies

Cardiff

Companies House Crown Way CF4 3UZ

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB