



SECRETARIAT

88(2)

Please complete in typescript,
or in bold black capitals
CHFP029

Return of Allotment of Shares

Company Number

2782004

Company name in full

TIME TECHNOLOGY 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

3 1 0 1 2 0 0 3

To
Day Month Year

Class of shares
(ordinary or preference etc)

ORD£1

Number allotted

159,032

Nominal value of each share

£ 1.00

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

£ 1.00

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

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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)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh



A49
COMPANIES HOUSE
AD880040
0739
06/09/03

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

Shareholder details		Shares and share class allotted	
Name SKEFFINGTON, NIGEL JOHN Address KINGWOOD COACH HOUSE, BROOK ROAD, SANDHILLS, WORMLEY, SURREY UK Postcode GU8 5UR		Class of shares allotted ORDE1	Number allotted 29,516
Name SKEFFINGTON, PETER Address 3 BOOTH DRIVE, FINCHAMPSTEAD, BERKSHIRE, ENGLAND UK Postcode RG4 04HL		Class of shares allotted ORDE1	Number allotted 100,000
Name SKEFFINGTON, ROSEMARY JANE Address KINGWOOD COACH HOUSE, BROOK ROAD, SANDHILLS, WORMLEY, SURREY UK Postcode GU8 5UR		Class of shares allotted ORDE1	Number allotted 29,516
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted

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

Signed



Date

31/1/2003

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.

WISE & CO., 50 WEST STREET, FARNHAM, SURREY, GU9 7DX

Tel 01252 711244

DX number

DX exchange