



Please do not
write in
this margin

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

* insert full name
of company

+ distinguish
between
ordinary
preference, etc.

** complete
(a) or (b) as
appropriate

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)

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

To the Registrar of Companies
(see note 1)

Company number

2800984

1. Name of Company

*
POWER SOURCE INTERNATIONAL LIMITED

2. This section must be completed for all allotments

Description of shares +	Ordinary		
A Number allotted	2998		
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	£	£

Date(s) on which the shares were allotted

(a) on 18th March 1993] or

(b) [from xxxxxxxxxxxxxxxx to xxxxxxxxxxxxxxxx]

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)

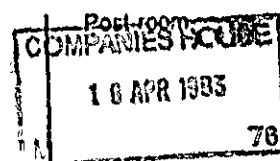
D Extent to which each share is to be treated as paid up Please use percentage			
E Consideration for which the shares were allotted			

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.

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

For official use



4. Names and addresses of the allottees

2800984

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Trevor Frank Harris Trinity Place, Mettingham, Bungay, Suffolk NR35 1TG	999		
John Edward Maynard Spexhall Manor, Wash Lane, Spexhall, Halesworth, Suffolk IP19 0RE	999		
Brian Wood Anton Kock Strasse 86, 8023 Pullach, Isartal, Germany	1000		
Total	2998		

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

Designation*

DIRECTOR

T. F. HARRIS

Date 7/4/53

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

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

Companies registered in Scotland
should deliver this form to:-

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