

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

2844385

Company name in full

DYNAMICAL SYSTEMS RESEARCH 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			To		
Day	Month	Year	Day	Month	Year
06	04	2000	06	04	2000

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

3,190,000

Nominal value of each share

1 PENCE

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

NONE

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**

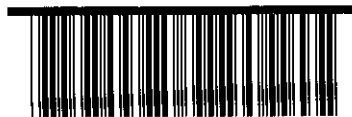
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

BY WAY OF CAPITALISATION OF RESERVES

**When you have completed and signed the form please 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
For companies registered in Scotland DX 235 Edinburgh



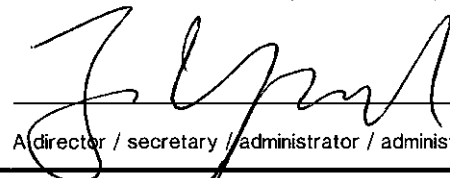
A22 *AR13XPUL* 0341
COMPANIES HOUSE 21/04/00
COMPANIES HOUSE 11/04/00

Shareholder details		Shares and share class allotted	
Name DR MRSIC-FLOGEL Address 121 BEAUFORT MANSIONS, BEAUFORT STREET, LONDON S UK Postcode SW3 5AE		Class of shares allotted ORDINARY Number allotted 1,510,000	
Name LEE MCLOUGHLIN Address FLAT D, 103 KINGS GATE ROAD, WEST HAMPSHIRE, LONDON UK Postcode NW6 2JE		Class of shares allotted ORDINARY Number allotted 880,000	
Name DAVID WESTON Address COUNTY END, RANGERS COUNTY END, SPRIGS HOLLY, CHINNOR, OXFORDSHIRE UK Postcode		Class of shares allotted ORDINARY Number allotted 369,000	
Name JOHN SANDERS Address Badgers Croft, Hare Rd, Bushy Heath UK Postcode WD21 5G		Class of shares allotted ORDINARY Number allotted 110,000	
Name JOHN SANDERS AND RAYMOND KEENE Address care of Badgers Croft, Hare Rd, Bushy Heath UK Postcode WD21 5G		Class of shares allotted ORDINARY Number allotted 320,000	

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



Signed



Date

7/4/2000

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.

Teacher Stern Selby

37/41 Bedford Row, London, , WC1R 4JH

DM/FLOGEL

Tel 020 7242 3191

DX number DX: 177

DX exchange Chancery Lane