



COMPANIES FORM No.88(2) (Rev 1988) RETURN OF ALLOTMENTS OF SHARES



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

Please do not
write in this
margin

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

(REVISED 1988)
This form replaces forms
PUC2, PUC3 and 88(2)

Company number

2941942

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

Insert full name
of company

1.Name of company

* TATRA SIPOX (UK) LIMITED

Distinguish
between ordinary,
preference, etc.

2.This section must be completed for all allotments

Description of shares	ORD		
A Number allotted	14,998		
B Nominal value of each share	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£14,998	£	£

Complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) (on 23-02- 1995) or

(b) (from 19 to the 19) or

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			

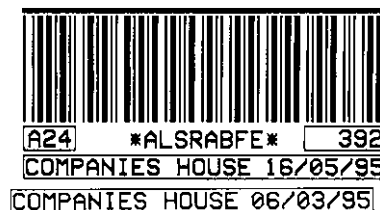
NOTES

- 1.This form should be delivered to the Register 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.

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

V. KAPADIA & CO.
Chartered Accountants
9 Beechwood Avenue
Kew, Richmond Surrey
TW9 4DD

For official



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
VENUS PROJECTS (UK) LIMITED			
2 Brentford Business Centre			
Brentford, Middx., TW8 8LG	7,499		
J MAJSKY ESQ			
Cervenova 28			
81103 Bratislava. Slovakia	7,499		
TOTAL SHARES ISSUED	----- 14,998 =====		
Total			

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 *[Signature]* Designation DIRECTOR Date 23/2/95

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