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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)

write in this margin

1. Name of company

Please complete

∎egibly, preferably n black type, or bold block lettering

' insert full name of company

distinguish between ordinary preference, etc.

complete (a) or (b) as appropriate To the Registrar of Companies (address overleaf) (see note 1)

> Company number 3123792

* ELECTROPOINT	470	

2. This section must be completed for all allotments

Description of shares †	ORD		
A Number allotted	4		. •
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ /	£	£

Date(s) on which the shares were allotted 31 MAY 19 96] \$, or 19 ____ (b) [from __ to _ _ 19 ___ 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)

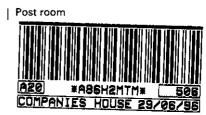
D Extent to which each share is to be treated as paid up. Please use percentage.		
E Consideration for which the shares were allotted		

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.

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

For official use



4. Names and addresses of the allottees

Please do not write in the margin_s

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
DEBORAH BASS	2		
CHEYLESHORE COTTAGE			
COOPERS HILL LANE			
ENGLEFIELD			
SURREY TW20 OJY			
JAMES WILSON	/		
121 THE AVENUE			<u> </u>
SUNBURY ON THAMES	 		
MIDDY TWIE SEQ			
			
PETER NEWMAN	! !		
60 EATON TERRACE			
SWIN 8TZ			
SWIW 812			
·			
	-		
		ļ <u>-</u>	
Total	4		

Where the space given on this form is inadequate, con sheets should be used and the number of sheets attac be indicated in the box opposite: Signed Designation:	
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-
The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ	The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ