



Companies House  
— for the record —

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHFP000

Company Number

3202913

Company name in full

TECHCERAM 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

06 10 2000

To

Day Month Year

30 03 2001

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

123,000

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

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  
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235  
Edinburgh



A02  
COMPANIES HOUSE

\*AWOES19A\*

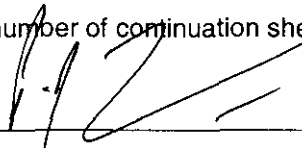
0363  
05/06/01

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

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>JULIAN DAVID RHODES</u>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <u>5 MANOR FARM COURT, GUISELEY,</u> <u>WEST YORKSHIRE</u>  UK Postcode <u>LS20 9AT</u>		<u>6<sup>th</sup> OCT 2000 (ORD)</u>	<u>15,000</u>
		<u>30<sup>th</sup> OCT 2000 (ORD)</u>	<u>20,000</u>
		<u>29<sup>th</sup> NOV 2000 (ORD)</u>	<u>15,000</u>
<b>Name</b> <u>JULIAN DAVID RHODES</u>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> <u>5 MANOR FARM COURT, GUISELEY</u> <u>WEST YORKSHIRE</u>  UK Postcode <u>LS20 9AT</u>		<u>10<sup>th</sup> JAN 2001 (ORD)</u>	<u>10,000</u>
		<u>16<sup>th</sup> FEB 2001 (ORD)</u>	<u>30,000</u>
		<u>30<sup>th</sup> MAR 2001 (ORD)</u>	<u>33,000</u>
<b>Name</b> _____		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> _____ _____ _____  UK Postcode <u>      </u>		_____	_____
		_____	_____
		_____	_____
<b>Name</b> _____		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> _____ _____ _____  UK Postcode <u>      </u>		_____	_____
		_____	_____
		_____	_____
<b>Name</b> _____		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> _____ _____ _____  UK Postcode <u>      </u>		_____	_____
		_____	_____
		_____	_____

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

Signed



Date

June 4<sup>th</sup> 2001

 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.

<u>DR P. A. EVANS</u>	
<u>ACORN PARK, CHARLESTOWN, SHIPLEY</u>	
<u>WEST YORKSHIRE BD17 7SW Tel 01274 416664</u>	
DX number <u>N/A</u>	DX exchange <u>N/A</u>