



Companies House

— for the record —

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

323 5478

Company name in full

MICRO-FLEXITRONICS LIMITED

88(2)

Return of Allotment of Shares

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
07	08	2001			

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

11250

Nominal value of each share

£1

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

£1

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

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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



A24
COMPANIES HOUSE

0849
29/09/01

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

Shareholder details		Shares and share class allotted	
Name <u>SEAN CHARLES DOBINS</u> Address <u>134 WOODBROOK, LONDONDERRY,</u> <u>COUNTY LONDONDERRY</u> UK Postcode <u>BT48 8FF</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>3750</u>
Name <u>DIANE BERNADETTE DOBINS</u> Address <u>134 WOODBROOK, LONDONDERRY,</u> <u>COUNTY LONDONDERRY</u> UK Postcode <u>BT48 8FF</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>3000</u>
Name <u>DESMOND JAMUEL KILDARE SMITH</u> Address <u>12 WARKE PLACE, CASTLE ROCK,</u> <u>COUNTY LONDONDERRY</u> UK Postcode <u>BT51 4TE</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>4,500</u>
Name _____ Address _____ _____ UK Postcode <u> </u>		Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u> </u>		Class of shares allotted _____ _____ _____ 	Number allotted _____ _____ _____

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

Signed



Date

28.09.01

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>R.J.C. KEALY</u>	
<u>73a BELL STREET, HENLEY ON THAMES,</u>	
<u>OXON RG9 2BD</u>	<u>Tel 01491 410593</u>
<u>DX number 80509</u>	<u>DX exchange HENLEY ON THAMES</u>