

88(2) Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.
CHFP000

Company Number

Company name in full

323	5478	

MICRO- FLEXITEDIACS	LIMITED	
1		

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)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY	
11250	
EI	
61	

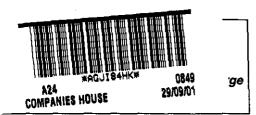
List the names and addresses of the allottees and the number of shares allotted to each overleaf

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)

<u> </u>	



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

Shareholder details	Shares and share	Shares and share class allotted		
Name SEAN CHARGES BORRINS	Class of shares allotted	Number ,, allotted		
Address				
134 WOODEROOK, LONDONIERRY.	ORDINARY	_ 3,750_		
COUNTY LOND MUDERRY	_	L		
UK Postcode & T 4 8 3 F F				
Name DIANE REPUADETTE DOBBINS	Class of shares allotted	Number allotted		
Address 184 WOODRROK, LONDONDERRY	ORDINARY	3,580		
COUNTY LONDONDERRY	_	L		
UK Postcode & TAZZEF	<u> </u>			
Name BESMOND JAMUEL KILDARE (MITH	Class of shares allotted	Number allotted		
Address 12 warks place, castle Rock,	ORDINARY	4,500		
COUNTY LONDONDERRY	OPERIODE !	71.00		
UK Postcode & T & 1 4 T E		<u> </u>		
Name	Class of shares allotted	Number allotted		
Address	_			
<u> </u>				
UK Postcode		L		
Name	Class of shares allotted	Number allotted		
Address	_			
<u> </u>	_	L		
UK Postcode	_			
Please enter the number of continuation sheets (if any) attached to this	form			
Signed P	ate 28.09.01			
A director / eccretary / administrator / administrative receiver / receiver manager / rec		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.

RJ.C. KE	ACH			
73 R BEL	L STREET,	HENCEY ON THAT	<i>i</i> e1 ,	
OXAN	RG9 280	Tel C	१५१	410393
DX number	80509	DX exchange (h	ENVEY	13MMFT UD