

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 nargin

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

(REVISED 1988)

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

Company number

3558392

Please complete egibly, preferably n black type, or bold block lettering

insert full name

of company ¥

r distinguish

between

ordinary preference, etc. 1. Name of company

LIMITED MICROZONE

This section must be completed for all allotments Description of shares † ORDINARY 12749 A Number allotted £ £ £ B Nominal value of each C Total amount (if any) paid or due and payable on each share (including premium if any) £

§ complete (a) or (b) as appropriate

Date(s) on which the share (a) [on 3/ Augu	es were allotted <u>5 </u>	
The names and addresses	19 to of the allottees and the number of sha	
given overleaf If the allotment is wholly (see notes 2 & 3)	or partly other than for cash the follow	ing information must be given

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
- 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 u



4. Names and addresses of the allottees

The Registrar of Companies Companies House

Crown Way

Cardiff CF4 3UZ 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
DR HERDIS STEMBRIHSDOTTIR	8499		
OAV30 GILLARD	4250		
both of			
both of 143 PRESTON DROVE			
BRIGHTON SUSSEY		,	
	<u> </u>		
			-
T			
Total	12749		

	į				
		<u> </u>			
Total	12749				
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:					
			Administrator, Administrative		
Signed	Secretary	Date			

The Registrar of Companies Companies House 100-102 George Street

Edinburgh EH2 3DJ

Page 2