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CHA 116

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

* Insert full name of company

† Distinguish between ordinary preference, etc.

§ Complete (a) or (b) as appropriate

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

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

88 (2)

(REVISED 1988)

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

Company number	
3574225	

1. Name of Company

* STRATA TECHNOLOGY LIMITED

2. This section must be completed for all allotments

Description of shares †	A Ord	B Ord	
A Number allotted	2264	151,234	
B Nominal value of each	£ fl	£ f1	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ £1	£ £1	£

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)

Notes

- 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):

WRIGHT SON & PEPPER 9 Grays Inn Square London WC1R 5JF DX 35 LONDON

SMA/VF/Strata

For official use



4. Names and addresses of allottees

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

Names and Addresses	Number of shares allotted		
	Ordinary -	Preference	Other
	A ORD	B ORD	·
ANTONY RICHARD ALLEN	49	5,951	
74 Milton Road, Hanwell			
London W7 1LE			
JOHN DAVID BASSETT	249	5,750	
15 Lakeland Drive, Frimley			
Camberley, Surrey GU16 SLD			
PAUL JEFFREY BETTS	25	2,975	
87 Parkland Grove,			
Ashford, Middx TW15 2JF			
BRIAN EDWARD CARTER	49	5,951	
31 Downs Wood, Epsom Downs			
Surrey KT18 5UJ			
MICHAEL EDWARD CLAY	49	5,951	
253 Terrace Road,			
Walton on Thames,			
Surrey KT12 2DZ			
PETER GEORGE COOPER	49	5,951	
7 Stawberry Lane			
Carshalton, Surrey			
SM5 2LY			
RUSSELL MARK DAVIS	250	5,750	
17 Ford Close, Ashford		-	
Middx. TW15 3SB			
CARLYLE DRISCOLL	49	5,951	
24 Westlands Close, Hayes			
Middx. UB3 4PY	_		
DAVID EVANS	49	5,951	
72 Hawkewood Road,			
Lower Sunbury			
Middx. TW16 6HJ			
Total	cont	cont	

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:

_Designation ‡

1

‡ Insert director, secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

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 Maindy Cardiff CF4 3UZ

Signed

The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ

COMPANIES FORM No. 88(2)(Rev 1988) (Cont)

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Return of allotments of shares (Continued)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

Continuation sheet No 1 to Form No 88(2)

CHA 116

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

Name of Company

Company number

3574225

* Insert full name of company

STRATA TECHNOLOGY LIMITED

Names and addresses of allottees (continued)

ame and Addresses Number of shares allot		otted	
	-Ordinary	Proforonce	Other -
	A ORD	B ORD	-
DAVID GARY FIELD	49	5,951	
26 Saville Crescent,			
Ashford Common, Middx TW15 1SX			
GRAHAM JOHN FITZWATER	49	5,951	
29 Hythe Park Road, Egham			
Surrey TW20 8BW			
ALAN ROGER GOSLING	33	3,967	
14 St. Hildas Avenue,			
Ashford, Middx TW15 3QZ		ĺ	
IAN ROGER GRANT	42	4,958	
15 Chaucer Road, Ashford			
Middx. TW15 2QU			
STEPHEN JOHN GREENLAND	49	5,951	
20 Amis Avenue, New Haw,			
Weybridge, Surrey KT15 3ET			
DAVID HALL	49	5,951	
108 District Road, Wembley,			
Middx. HAO 2LG			
TREVOR JOHN HESKETH	249	5,750	
2 Sarum Green, Weybridge,			
Surrey KT13 9RX			
DAVID STEVEN HILLS	42	4,958	
15 Cambridge Road, Ashford			
Middx TW15 1UF			
ALAN JOEL	42	4,958	
40 Orchard Avenue, Ashford			
Middx TW15 1JB			
Balance brought forward from previous sheet			
Total			

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		otted
	Ordinary	- Preference	Other-
	A ORD	B ORD	
CHRISTOPHER DAVID LINFORD	49	5,951	
2 River Close, West Byfleet			
Surrey KT14 6HX			•
PAUL RICHARD MARSH	17	1,983	
14 Dingle Road, Ashford			
Middx 1HF			
ANDREW PHILIP MAY	49	5,951	
15 Armadale Road, Woking			
Surrey GU21 3LB			
GRAHAM SYDNEY MCBRATNEY	13	1,487	
13 Bishops Wood, Goldsworth Park			
Woking, Surrey GU21 3QA			
MICHAEL JOHN OWEN	49	5,951	
1 Martingale Close,			
Sunbury on Thames, Middx			
TW16 6NL	ĺ		
JONATHAN PETER PHILLIPS	25	2,975	
29 Alms Houses Lane,		Ì	
Morley, Derbyshire DE7 6DL			
BRIAN REED	49	5,951	
142 Worple Road, Staines,			
Middx TW18 1EQ			
PAUL SMITH	250	5,750	
33 Liberty Rise, Addlestone			
Surrey KT15 1NT			
STUART RICHARD SOLLORS	250	5,750	
30 Village Way, Ashford		ļ	
Middx TW15 2LB			
DAVID JOHN SWEENEY	42	4,958	
25 Herndon Close, Egham			·
Surrey TW20 9DE			i
DAVID JOHN UNDERWOOD	49	5,951	
20 Benedict Drive, Bedfont			
Feltham, Middx TW14 8JL		{	
Balance brought forward from previous page			
Total	2,264	151,234	

‡ Insert director, secretary, Administrator, Administrative Receiver or Receiver (Scottand) as appropriate

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Signed	Designation ‡_	MRECTOR	_ Date SA War 99