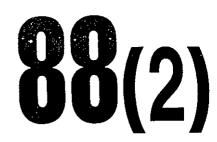


COMPANIES FORM No. 88(2)

Return of allotments of shares

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



Please do not write in this margin

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

(REVISED 1988)

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

Please	complete
iegibiy	, preferably
in blac	k type, or
noid D	lock letterina

1. Name of company

Company number

3599394

*	insert ful	l name
	of compa	any

(a) AUTOMOTIVE DESIGN KNOX

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

ORDINARY Description of shares † 98 A Number allotted £ £ i B Nominal value of each C Total amount (if any) paid or due and payable on each share (including premium if any) £ £ į £

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted	
(a) [on23 i(19 9 8] §, or	
(b) [from 19 to	19] §
The names and addresses of the allottees and the number of shares allottee given overleaf	d to each should be

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be trea Please use percentage	ted as paid up.		
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 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)).

For official Use

3. Details of bonus issues should be included only in section 2.

Presentor's name address and reference (if any):

SANSON & Co

CHRIMBERY ST MMY

CHUNCH SIKEET

WBRUICK

CLIAL GAR



Please do not write in this margin

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

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
MR R M KNOX	89			
17 WAINBODY AVE NORTH				
GREEN LANE				
COVENTRY				
CV3 600.				
			-	
MR D KNOX	9			
2 ONTARIO PARK				
MESTWOOD				
EAST KILBRIDE				
G75 8LX				
Total	98			

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:	‡ Insert Director, Secretary,
Signed Designation Duccion Date 13/4/98	Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB