

88(2)

Please complete in typescript, or in bold black capitals.

Return of Allotment of Shares

CHFP014

Company Number

3686956

Company name in full

COMPACT POWER HOLDINGS PLC

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

Day Month Year

3	0	0	6	2	0	0	0
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

72500

Nominal value of each share

0.01

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

0.40

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



A14
COMPANIES HOUSE
0528
04/07/00

4. Names and addresses of the allottees

Company No 3686956

Please do not
write in this
margin

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

Name and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
HANK ADLAM	3,750		
2 THE CHANTRY, PERRYSTONE, ROSS-ON-WYE,			
HEREFORDSHIRE, HR9 7QU			
GEORGINA SARAH HANTON	2,500		
19 ALL SAINTS ROAD, CLIFTON, BRISTOL, BS8 2JL			
LEE POTTS	1,250		
22 HAMBLE ROAD, MERRY HILL, WOLVERHAMPTON, WV4			
4PN			
NORAH SHARPLEY	12,500		
GRAYSWOOD, ST MARY'S LANE, LOUTH, LINCOLNSHIRE,			
LN11 0DT			
T C SMITH	25,000		
24 UPLAND DRIVE, BROOKMANS PARK, HATFIELD,			
HERTFORDSHIRE, AL9 6PT			
Total			

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,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed H. A. Newman Designation SECRETARY Date 30/06/2000
For and on behalf of Temple Secretarial Limited

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
Cardiff
CF14 3UZ
DX: 33050 Cardiff

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Edinburgh
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