



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3704991

SH

Company name in full

OMNIKOTE LTD

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			To		
Day	Month	Year	Day	Month	Year
28	03	2001	28	03	2001

Class of shares
(ordinary or preference etc)

ORDINARY "B"

Number allotted

48,000

Nominal value of each share

£0.01p

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

£0.0535p

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

100%

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)

CASH

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



A41
COMPANIES HOUSE

0552
26/06/02

Form Revised January 2000

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name THE TRUSTEES OF THE OMNIKOTE LTD PARTNERSHIP TRUST Address CHAMBERLAIN ROAD, AMLESBURY, BUCKS UK Postcode HP19 3DY		Class of shares allotted ORDINARY "S" Number allotted 48,000	
Name Address UK Postcode		Class of shares allotted Number allotted	
Name Address UK Postcode		Class of shares allotted Number allotted	
Name Address UK Postcode		Class of shares allotted Number allotted	
Name Address UK Postcode		Class of shares allotted Number allotted	

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

27/3/01

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please 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.

KING, LOOSE TCO, 5, SOUTH PARADE	
SUMMERTOWN, OXFORD	
OX2 7SL	Tel (01865) 512551
DX number	DX exchange