



Companies House  
— for the record —

# 88(2)

## Return of Allotment of Shares

CHFP000

Company Number

3763701

Company name in full

MOTOLOGIC 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 11 2991

To

Day Month Year

3 10 2000

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

85,000

Nominal value of each share

£1—

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

£1—

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



A10  
COMPANIES HOUSE

\*ARGTWOBF\*

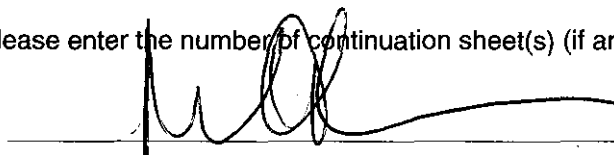
0212  
26/02/00

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

Shareholder details		Shares and share class allotted	
Name <u>THOMAS D. HILLIARD</u> Address <u>PRADDOCK HOUSE LOWER COMMON</u> <u>EVERHAM HAMP</u> UK Postcode <u>RG27 0QH</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>30,000</u>
Name  Address <u>ANTHONY HUGH SWIFT</u> <u>HORSECOMBE GRANGE, HORSECOMBE VILLAGE</u> <u>BATH</u> UK Postcode <u>BA2 5QR</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>20,000</u>
Name <u>CZEGLAW W J ZIEMNIAK</u> Address <u>WHITEPOSTS, WALKWOOD END, BEACONSFIELD</u> <u>Bucks</u> UK Postcode <u>HP9 4PR</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>15,000</u>
Name <u>ROBERT D. WALSH</u> Address <u>VINE COTTAGE, 76 CARLINECOTS, PEASEDOWN</u> <u>ST JOHN, BATH</u> UK Postcode <u>BA2 8AD</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10,000</u>
Name <u>DAVID G BOUGHTON</u> Address <u>CHURCHILL HOUSE, 3RD AVENUE</u> <u>THE PENSWERT ESTATE KINGSWINFORD</u> UK Postcode <u>DY6 7JP</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10,000</u>

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

Signed



Date

31.01.00

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.

<u>R. MERRIER</u>	
<u>MOTORCICLIC CHURCHILL HOUSE, 3RD AVENUE</u>	
<u>THE PENSWERT ESTATE, KINGSWINFORD</u>	
Tel <u>01384 401197</u>	
DX number	DX exchange