



CHFP010

Please do not
write in this
margin

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)

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

3798248

1. Name of company

* CAPCON LIMITED

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A. Number allotted	648,300		
B. Nominal value of each	£ 0.01	£	£
C. Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£	£

Date(s) on which the shares were allotted

(a) on 21 OCTOBER 1999 1 \$, or

(b) [from _____ to _____] 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. (Notes 2 & 3)

D. Extent to which each share is to be treated as paid up. Please use percentage			
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)).
3. Details of bonus issues should be included only in section 2.

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

GOLDMANN & CO
80 FLEET STREET,
LONDON EC4Y 1NA
REF : MH/CB

For official use

Post room



4. Names and addresses of the allottees

Please do not
write in this
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Please complete
legibly, preferably
in black type, or
bold block
lettering

Name and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
ROBERT NICHOLAS GATENBY OF 12 CHARTNELL	20,000		
DRIVE, LUTON, BEDFORDSHIRE LU2 7JD			
JANET ELAINE GATENBY OF	20,000		
12 CHARTNELL DRIVE, LUTON, BEDS. LU2 7JD			
SARA LYNSEY GATENBY OF	5,000		
12 CHARTNELL DRIVE, LUTON, BEDS. LU2 7JD			
MARK ASHLEY GATENBY OF	5,000		
12 CHARTNELL DRIVE, LUTON, BEDS. LU2 7JD			
KENNETH PAUL DULIEU OF 36 ENCOSTA DO	250,150		
LOBO, 8135 ALMANCEIL, ALGARVE, PORTUGAL			
PAUL FRANCIS JACKSON OF	250,150		
SANTON MANOR, FLANCHFORD ROAD,			
REIGATE, SURREY RH2 8QZ			
STEPHEN JOHN WRIGHT OF	20,000		
ORCHARD COTTAGE, HIPTON HILL, LENCHWICK			
NR. EYESHAM WR11 4UA			
SUSAN ANN WRIGHT OF ORCHARD COTTAGE,	10,000		
HIPTON HILL, LENCHWICK, NREYESHAM WR11 4UA			
CLIFFORD JOHN CAVENDER OF	50,000		
3 HARVEY ROAD, GUILDFORD, SURREY			
GU1 3SG			
Total	648,300		

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 [Signature] Designation ‡ Director Date 21/10/99

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

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ
DX: 33050 Cardiff

Companies registered in Scotland should deliver
this form to:

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB
DX: 235 Edinburgh