

Package: 'Laserform'  
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# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

4185724

Company name in full

NEXT-TEC LIMITED

### 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

21 08 2002

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

146,000

Nominal value of each share

50 pence

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

50 pence

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 please send  
it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland DX 235 Edinburgh

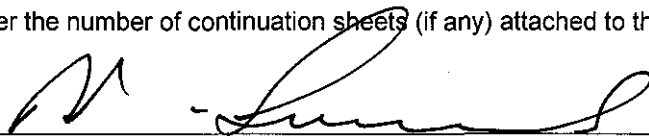


**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>PETER ANTHONY SMITH</u> Address <u>Suite 8, The MOATHOUSE</u> <u>133 NEWPORT ROAD, STAFFORD</u> UK Postcode <u>ST1 6 2EZ</u>	Class of shares allotted <u>ORDINARY</u> <u>SHARES</u>	Number allotted <u>40,000</u>
Name <u>CLINE LIMITED</u> Address <u>19 PEEL ROAD</u> <u>DOUGLAS, ISLE OF MAN</u> UK Postcode <u>IM1 4LS</u>	Class of shares allotted <u>ORDINARY</u> <u>SHARES</u>	Number allotted <u>40,000</u>
Name <u>PHILIP MARK SMITH</u> Address <u>9 DAYWOOD CLOSE, BASWICH</u> <u>STAFFORD</u> UK Postcode <u>ST1 7 0BD</u>	Class of shares allotted <u>ORDINARY</u> <u>SHARES</u>	Number allotted <u>20,000</u>
Name <u>RANJANA SHIVRAM AND SHIVKUMAR SHIVRAM</u> Address <u>54 WELLINGTON COURT</u> <u>LONDON</u> UK Postcode <u>NW8</u>	Class of shares allotted <u>ORDINARY</u> <u>SHARES</u>	Number allotted <u>30,000</u>
Name <u>AMMU LIMITED</u> Address <u>THE BYRE, FALD-WILLINGTON</u> <u>HERFORD</u> UK Postcode <u>HR1 3NQ</u>	Class of shares allotted <u>ORDINARY</u> <u>SHARES</u>	Number allotted <u>16,000</u>

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

Signed



Date

21<sup>st</sup> August 2002

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.

CITILEGAL CONSULTANTS LIMITED

36 WHITEFRIARS STREET, LONDON

EC4Y 8BQ

Tel 020 7583 7661

DX number <sup>44</sup>

DX exchange London/Cnamcery Lane