

88(2)

Please complete in typescript, or
in bold black capitals.

CHFP055

Company Number

4186365

Company Name in full

READING VISIONPLUS 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						
0	1	0	7	2	0	0	1				

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

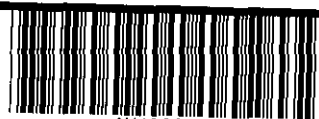
ORDINARY		
1		
£0.50		
£0.50		

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

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



AH4166UK

A10
COMPANIES HOUSE
COMPANIES HOUSE

0789
24/12/01
07/12/01

COMPANIES HOUSE
COMPANIES HOUSE

23/11/01
15/11/01

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

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

Shareholder details		Shares and share class allotted	
Name SPECSAVERS OPTICAL GROUP LIMITED & READING SPECSAVERS LIMITED		Class of shares allotted ORDINARY	Number allotted 1
Address La Villiaze, St Andrews, GY6 8YP, Guernsey			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			

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

0

Signed

Seidel Gorta
FOR SPECSAVERS OPTICAL GROUP LIMITED

Date

13/11/01

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

Please delete as appropriate

Please give the name and address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Specsavers Optical Group Limited, La Villiaze, St Andrews,

Guernsey, GY6 8YP

Tel

DX number

DX exchange