



Companies House  
for the record

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

4297122

Company name in full

Investment Sciences 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
1	8	1	1	2	2
1	1	2	0	0	2
0	2	1	2	0	2
2	0	0	2	0	2

Class of shares  
(ordinary or preference etc)

Ordinary

Number allotted

180

Nominal value of each share

£1

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

£600

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  
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



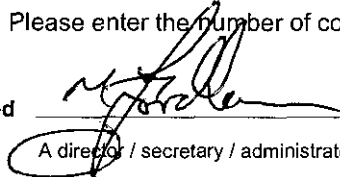
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>Jim Millar</u> Address <u>22, Ploughmans End</u> <u>Isleworth, Middlesex</u> UK Postcode <u>T W 7 L 7 P J</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>5</u>
Name _____ Address _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		Class of shares allotted _____	Number allotted _____

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

1

Signed



Date

19/12/02

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.

<b>MOON HOUSE</b> <b>39/43 LONDON ROAD</b> <b>WELLS, BENFLEET, ESSEX SS7 2QL</b>	
Tel _____	
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
<b>Name</b> Stephen Robert Wise <b>Address</b> 2 Macartney House, Chesterfield Walk, Greenwich, London UK Postcode S E 1 0 8 H J		Class of shares allotted Ordinary	Number allotted 58
<b>Name</b> Michael Fordham <b>Address</b> 58, Ormond Drive Hampton, Middlesex UK Postcode T W 1 2 2 T N		Class of shares allotted Ordinary	Number allotted 58
<b>Name</b> Rodney Maxwell Hornstein <b>Address</b> 40, Fairfax Road London UK Postcode N W 6 4 H A		Class of shares allotted Ordinary	Number allotted 42
<b>Name</b> David Prais <b>Address</b> Ashbys, Village Road Denham UK Postcode U B 9 5 B E		Class of shares allotted Ordinary	Number allotted 3
<b>Name</b> Patrick Beet <b>Address</b> 18, Avenue South Surbiton Surrey UK Postcode K T 5 8 P J		Class of shares allotted Ordinary	Number allotted 14

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

1

Signed

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

Date

19/12/07

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.

BROOM HOUSE	
39/43 LONDON ROAD	
HADLEIGH, BENFLEET, ESSEX SS7 2QL	
Tel	
DX number	DX exchange