



88(2)

Please complete in typescript,
or in bold black capitals.

CHFP001

Return of Allotment of Shares

Company Number

4339006

Company name in full

MAYNE VISION 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
09	07	2002	09	07	2002

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	PREFERENCE	
29,999	22,500	
ONE pound	ONE pound	
ONE pound	ONE pound	

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

100%	100%	
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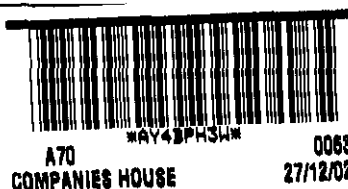
Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

CASH

When you have completed and signed the form 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 DX 235
Edinburgh
For companies registered in Scotland



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

Shareholder details	Shares and share class allotted	
Name <u>MR D MAYNARD AND MRS C MAYNARD</u> Address <u>35 CROUCH VIEW CLOSE</u> <u>SHOTGATE WICKFORD</u> UK Postcode <u>SS11 8QB</u>	Class of shares allotted <u>ORDINARY</u> <u>PREFERENCE</u>	Number allotted <u>15000</u> <u>7500</u>
Name <u>KELLYS RADIO LIMITED</u> Address <u>1725 LONDON ROAD</u> <u>LEIGH ON SEA ESSEX</u> UK Postcode <u>SS9 2SS</u>	Class of shares allotted <u>ORDINARY</u> <u>PREFERENCE</u>	Number allotted <u>7500</u> <u>7500</u>
Name <u>EARTH COAST LIMITED</u> Address <u>THE PRESBYTERY, WITHENWASH GREEN</u> <u>STOKE BY NAYLAND, COLCHESTER</u> UK Postcode <u>CO6 4TA</u>	Class of shares allotted <u>ORDINARY</u> <u>PREFERENCE</u>	Number allotted <u>7500</u> <u>7500</u>
Name Address UK Postcode <u>LLLL LLL</u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u>LLLL LLL</u>	Class of shares allotted 	Number allotted

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

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Signed [Signature] Date 9/7/02
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.

<u>T. Poulter, KELLYS</u>	
<u>1725 LONDON ROAD LEIGH ON SEA SS9 2SS</u>	
Tel <u>01702 475024</u>	
DX number	DX exchange