

for the record

88(2) Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.
CHWP000

Company Number

4384889

Company name in full

INDUSTRIAL	ELECTRONIC	CONTROLS
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Sharee	hattolle	(including	honus	charec).
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Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

From			То		
Day Mon	th Year	Day	Month	Year	
3,000	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 'A'	OPDINARY 'B'	OFDINARY (C)
33	50	15
EI	Li	EI
EI	LI	Ei

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)

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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



26/04/03

COMPANIES HOUSE

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

DX 235 Edinburgh

, ,	Shareholder details	Shares and share class allotted		
	AVID CHARLES UDON	Class of shares allotted	Number allotted	
Address 5 H	CRANMERE COURT	ORDINARY 'A'	_33	
ST	ROOD, ROCHESTER, KENT UK Postcode M.E.Z. 44UN	L	L	
Name Ry	AN CHARLES BROWN &	Class of shares allotted	Number allotted	
<u>H</u> 1	LLSIDE, MILL HILL, KINGSNORTH HEAD, KENT	DRDINARY (B)	25	
	UK Postcode IN 23 3 EW	t	L	
	ANDREW JAMES WHITE AND	Class of shares allotted	Number allotted	
	CATHY WHITE OF ONES CORNER FARM, BETHERSDEW ISHFORD, KENT	ORDINARY '8'	25	
	UK Postcode IN263HD			
Name M	ICHAEL DAVIES	Class of shares allotted	Number allotted	
	H CRANMERE COURT TROOD , ROCHESTER, KENT	GROINARY C?	15	
	UK Postcode ME2 4UN		L	
Name		Class of shares allotted	Number allotted	
Address	UK Postcode			
Plea:	se enter the number of continuation sheets (if any) attached to this f	orm Sara	, 2003	
-	director / secretary / administrator / administrative receiver / receiver manager / receiver	·····	lete as appropriate	
Please give	e the name, address. MICHAEL MARTIN PA	RTNERSHIP-LTD-		

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.

MICHAEL MARTIN PARTNERSHIP LTD
Certified Accountants and
Registered Auditors
3 Queen Street
Ashford, Kent TN23 1RF
Tel: (01233) 633336 Fax: (01233) 693399

DX number
DX exchange