

Return of Allotment of Shares

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

CHFP010

Company Number

5375397

Company Name in full

~~MORSCOTT 2005 LIMITED~~/ACCURACY INTERNATIONAL 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
03	05	2005			

Class of shares

(ordinary or preference etc)

Ordinary		
Number allotted	79,999	
Nominal value of each share	£1.00	
Amount (if any) paid or due on each share (including any share premium)	£1.00	

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 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



Names and addresses of the allottees (List joint share allotments consecutively) Company No 5375397

Shareholder details	Shares and share class allotted	
Name Paul Jonathan Bagshaw	Class of shares allotted £1.00 Ordinary	Number allotted 19,998
Address Birchrun, Hill Road, Haslemere, Surrey, England		
UK postcode GU22 2NH		
Name David Brian Walls	Class of shares allotted £1.00 Ordinary	Number allotted 20,001
Address 3 Banstead Close, Worthing, West Sussex, England		
UK postcode BN12 4HS		
Name David Ian Caig	Class of shares allotted £1.00 Ordinary	Number allotted 20,000
Address 3 Burrell Avenue, Lancing, Sussex, England		
UK postcode BN15 8QB		
Name Thomas William Irwin	Class of shares allotted £1.00 Ordinary	Number allotted 20,000
Address 87 Briarhill Road, Orchard Park, Erie, United States of America		
UK postcode NY14127		

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

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Signed *P. Bagshaw*

Date *2nd May 2005*

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

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.

Morley and Scott Company Secretarial, The Old Treasury	
7 Kings Road, Portsmouth, Hampshire, PO5 4DJ	
Tel	
DX number	DX exchange

