

Package: 'Laserform'  
by Laserform International Ltd.

# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

SC071400

Company name in full

PROVEN ENGINEERING PRODUCTS 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

Day Month Year

2 6 0 9 2 0 0 1

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Accumulative  
Participating Preferred  
Ordinary

Number allotted

27,501

4,444

Nominal value of each share

£1

£1

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

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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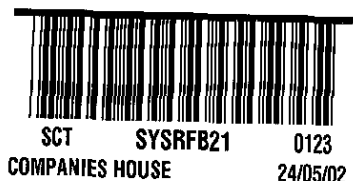
Consideration for which  
the shares were allotted

(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 please 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  
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	
<b>Name</b> Gordon Proven <b>Address</b> Moorfield, Kilmarnock, Ayrshire  UK Postcode KA2 0BA	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 13,751
<b>Name</b> Susanne Proven <b>Address</b> Moorfield, Kilmarnock, Ayrshire  UK Postcode KA2 0BA	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 13,750
<b>Name</b> UK Steel Enterprise Limited <b>Address</b> The Innovations Centre, 217 Portobello, Sheffield  UK Postcode S1 4DP	<b>Class of shares allotted</b> CPPO	<b>Number allotted</b> 4,444
<b>Name</b>  <b>Address</b>   UK Postcode	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Name</b>  <b>Address</b>   UK Postcode	<b>Class of shares allotted</b>	<b>Number allotted</b>

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

Signed Susanne Proven

Date 16/5/02

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.

Macdonald-Henderson
Standard Buildings, 94 Hope Street, Glasgow, G2 6PH
Tel 0141 248 4957
DX number DX: 255      DX exchange Glasgow

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

Shareholder details		Shares and share class allotted	
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <div style="text-align: right;">UK Postcode    <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u></div>		<b>Class of shares allotted</b> <hr/> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/>
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**Signed** \_\_\_\_\_ **Designation†** \_\_\_\_\_ **Date** \_\_\_\_\_

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

Form 88(2) continuation sheet no:

**CHFP025**

**Company Number**

**Company name in full**

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

Shareholder details		Shares and share class allotted	
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