

# G

## Return of allotments of shares

# 88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

**(REVISED 1988)**This form replaces forms  
PUC2, PUC3 and 88(2)

Company number

**160499**Please do not  
write in this  
marginTo the Registrar of Companies (address overleaf)  
(see note 1)Please complete  
legibly, preferably  
in black type, or  
bold block lettering

## 1. Name of company

\* insert full name  
of company**\* VIS Interactive Media Productions Limited**

## 2. This section must be completed for all allotments

† distinguish  
between  
ordinary  
preference, etc.

Description of shares †	Ordinary		
<b>A</b> Number allotted	49,000		
<b>B</b> Nominal value of each	£ 1.00	£	£
<b>C</b> Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£	£

Date(s) on which the shares were allotted

(a) [on 26th September 19 96] \$, or

(b) [from \_\_\_\_\_ 19 \_\_\_\_\_ to \_\_\_\_\_ 19 \_\_\_\_\_] \$

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

\$ complete  
(a) or (b) as  
appropriate3. If the allotment is wholly or partly other than for cash the following information must be given  
(see notes 2 & 3)

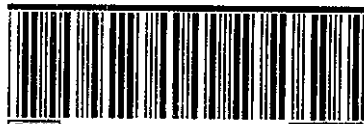
<b>D</b> Extent to which each share is to be treated as paid up. Please use percentage.	100%		
<b>E</b> Consideration for which the shares were allotted <u>Bonus Issue</u>			

**NOTES**

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone  
number and reference (if any):Mandy L Quinn  
Semple Fraser  
130 St. Vincent Street  
Glasgow G2 5HF

For official use



SCT \*SNC6YPFZ\* 439

COMPANIES HOUSE 01/10/96

COMPANIES HOUSE 30/09/96

#### 4. Names and addresses of the allottees


Please do not  
write in the  
margin

**Please complete  
legibly, preferably  
in black type, or  
bold block lettering**

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
David Semple 39 Kelvin Court, Glasgow	588		
Ian Ritchie Coppertop, Green Lane, Lasswade	9,800		
William Nisen PO Box 897, WA 98045, USA	980		
Malcolm Maxwell 22 Braehead, Methven Walk, Dundee	2,940		
Christiaan van der Kuyl 38 Albany Road, Broughty Ferry, Dundee	14,553		
Robert Graham 22 Braehead, Methven Walk, Dundee	2,940		
Kirk Ewing 148 Queen's Drive, Glasgow	2,940		
Patrick Burns Flat 12/13, 25 St. Catherine's Road, Perth	2,940		
Peter Baillie 5 Norwood Crescent, Dundee	11,319		
Total	49,000		

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

‡ Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed  Designation Secretary Date 26.9.96  
**DIRECTOR, BLP SECRETARIES LIMITED**

Companies registered in England and Wales  
or Wales should deliver this form to:-

Companies registered in Scotland  
should deliver this form to:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF4 3UZ

The Registrar of Companies  
Companies House  
100-102 George Street  
Edinburgh  
EH2 3DJ