

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)**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

Company number

SC160499

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		
A Number allotted	9,980		
B Nominal value of each	£ 0.10	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	see schedule	£	£

Date(s) on which the shares were allotted

(a) [on _____ 19 ____] §, or

(b) [from 26th February 1996 to 9th April 1996] §

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf See schedule for individual allotment dates

§ 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)

D Extent to which each share is to be treated as paid up. Please use percentage.	100%		
E Consideration for which the shares were allotted			

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):

Martin Gallaher
Semple Fraser WS
130 St. Vincent Street
Glasgow, G2 5HF

Tel: 0141-221-3771

For official use

Post room



Please do not,
write in the
margin

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

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:

1.

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

Date 17.10.96

Companies registered in Scotland
should deliver this form to:-

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

VIS Interactive Media Productions Limited - Company No. 160499

SCHEDULE

<u>Shareholder</u>	<u>No. of Ordinary Shares of £0.10 each</u>	<u>Total amount paid on each share</u>	<u>Allotment Date</u>
Christiaan van der Kuyl 38 Albany Road, Broughty Ferry, Dundee	2,980	£0.10	23 February 1996
Peter Baillie 5 Norwood Crescent, Dundee	2,340	£10.68	27 February 1996
Ian Ritchie Coppertop, Green Lane, Lasswade	2,340	£11.75	9 April 1996
Patrick Burns Flat 12/13, 25 St. Catherine's Road, Perth	600	£8.33	28 February 1996
Malcolm Scott Maxwell 22 Braehead, Methven Walk, Dundee	600	£8.33	28 February 1996
Kirk Mitchell Ewing 148 Queen's Drive, Glasgow	400	£12.50	27 February 1996
Robbie Graham 22 Braehead, Methven Walk, Dundee	400	£12.50	28 February 1996
William Nisen PO Box 897 WA 98045, USA	200	£12.50	24 February 1996
David Semple 39 Kelvin Court Glasgow	<u>120</u> <u>9,980</u>	£12.50	26 February 1996