

Package: 'Laserform'  
by Laserform International Ltd.

REPLACES FORM  
DATED 28/3/01

**88(2)**

Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

SC182368

Company name in full

OCEAN POWER DELIVERY 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

0	8	0	5	2	0	0	1
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Day Month Year

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Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

27

Nominal value of each share

25p

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

£1750

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)

When you have completed and signed the form please 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  
For companies registered in Scotland

DX 235 Edinburgh



SCT SRVAH5Z9 0071  
COMPANIES HOUSE 22/11/01

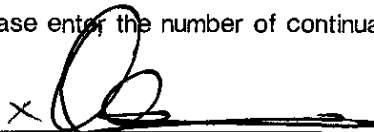
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>PROFESSOR ROBERT YEMM</u>		<b>Class of shares allotted</b> <u>ORDINARY 25p</u>	<b>Number allotted</b> <u>3</u>
<b>Address</b> <u>GRAFTON, COVE, BY HELENSBURGH, ARGYLL</u>			
<b>UK Postcode</b> <u>G 8 4</u> <u>0 N P</u>			
<b>Name</b> <u>GLENYS MARGARET YEMM</u>		<b>Class of shares allotted</b> <u>ORDINARY 25p</u>	<b>Number allotted</b> <u>3</u>
<b>Address</b> <u>GRAFTON, COVE, BY HELENSBURGH, ARGYLL</u>			
<b>UK Postcode</b> <u>G 8 4</u> <u>0 N P</u>			
<b>Name</b> <u>MRS VICTORIA GIBSON</u>		<b>Class of shares allotted</b> <u>ORDINARY 25 p</u>	<b>Number allotted</b> <u>6</u>
<b>Address</b> <u>10 COMMERCIAL STREET, LERWICK, SHETLAND</u>			
<b>UK Postcode</b> <u>Z E 1</u> <u>0 A N</u>			
<b>Name</b> <u>MICHAEL EDWIN DAVIES</u>		<b>Class of shares allotted</b> <u>ORDINARY 25p</u>	<b>Number allotted</b> <u>10</u>
<b>Address</b> <u>3F, 361 BRUNSWICK STREET, EDINBURGH</u>			
<b>UK Postcode</b> <u>E H 7</u> <u>5 H T</u>			
<b>Name</b> <u>CAROLE JANE MORRISON HENDERSON</u>		<b>Class of shares allotted</b> <u>ORDINARY 25p</u>	<b>Number allotted</b> <u>3</u>
<b>Address</b> <u>LOCHHOUSE COTTAGE, BO'NESS ROAD, LINLITHGOW</u>			
<b>UK Postcode</b> <u>E H 1</u> <u>4 7 R G</u>			

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

X

Signed



Date

8/5/01

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.

DLA

Napier House, 27 Thistle Street, Edinburgh, EH2 1BS

NRO:CSS

Tel 0131 242 5519

DX number DX: ED271

DX exchange

**Package:** 'Laserform'  
by Laserform International Ltd.

## Return of Allotment of Shares

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

Form 88(2) continuation sheet no:

1

**CHFP025**

**Company Number**

SC182368

**Company name in full**

OCEAN POWER DELIVERY LIMITED

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

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
JAMES MITCHELL			
Address			
POND COTTAGE, BOWHOUSE FARM, EAST WEMYSS, FIFE		ORDINARY 25p	1
UK Postcode    _ _ _ _ _			
Name		Class of shares allotted	Number allotted
HELEN B. MITCHELL			
Address			
POND COTTAGE, BOWHOUSE FARM, EAST WEMYSS, FIFE		ORDINARY 25p	1
UK Postcode    _ _ _ _ _			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode    _ _ _ _ _			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode    _ _ _ _ _			

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

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<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



X

Designation:

DIRECTOR

Date

8/5/01