

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

00013273

Company name in full

ENERGY TECHNIQUE PLC

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

14 06 2001

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY 1P

Number allotted

21,589,603

Nominal value of each share

1p

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

3p

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 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	
Name CYBERTEC HOLDINGS PLC	Class of shares allotted ORDINARY 1p	Number allotted 7,678,493
Address ROSEDALE HOUSE, ROSEDALE ROAD, RICHMOND, SURREY, ENGLAND UK Postcode TW9 2SZ		
Name BASKERVILLE HOLDINGS LIMITED	Class of shares allotted ORDINARY 1p	Number allotted 3,176,296
Address 14/15 MOUNT HAVELOCK, DOUGLAS, ISLE OF MAN UK Postcode IM1 2QG		
Name MR VINCENT TCHENGUIZ	Class of shares allotted ORDINARY 1p	Number allotted 4,764,444
Address 18 UPPER GROSVENOR STREET, LONDON, ENGLAND UK Postcode W1K 7PW		
Name MR MICHAEL CONNELL	Class of shares allotted ORDINARY 1p	Number allotted 3,176,296
Address 26 NORTH STREET, LIVERPOOL, ENGLAND UK Postcode L12 9RU		
Name MR GERARD THOMPSON	Class of shares allotted ORDINARY 1p	Number allotted 794,074
Address 14 HERBERT CRESCENT, LONDON, ENGLAND UK Postcode SW18 4HB		

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

1

Signed

Date

14

June 2001

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.

Eversheds

115 Colmore Row, Birmingham, B3 3AL

Ref: BIRCORP/581978 EXW.mjb Tel 0121 232 1000

DX number DX: 13004

DX exchange BIRMINGHAM 1

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Form 88(2) continuation sheet no:

CHFP025

Company Number

00013273

Company name in full

ENERGY TECHNIQUE PLC

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

Shareholder details	Shares and share class allotted	
Name BEESON GREGORY LIMITED	Class of shares allotted	Number allotted
Address THE REGISTRY, ROYAL MINT COURT, LONDON	ORDINARY 1p	2,000,000
UK Postcode E C 3 N 4 L B		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		