

# G

## Particulars of a contract relating to shares allotted as fully or partly paid up otherwise than in cash

# 88(3)

Pursuant to section 88(3) of the Companies Act 1985

Please do not write in this margin

**Note: This form is only for use when the contract has not been reduced to writing**

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

To the Registrar of Companies  
(Address overleaf)

For official use

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Company number

733606

Please do not write in the space below. For Internal Revenue use only

The particulars must be stamped with the same stamp duty as would have been payable if the contract had been reduced to writing. A reduced rate of ad valorem duty may be available if this form is properly certified at the appropriate amount.

Name of company

\* insert full name of company

\* ELLIS INTEGRAL VALVE LOCKS LIMITED

gives the following particulars of a contract which has not been reduced to writing

1 The number of shares allotted as fully or partly paid up otherwise than in cash	252,551
2 The nominal value of each such share	£ 1.00
3a The amount of such nominal value to be considered as paid up on each share otherwise than in cash	£ 1.00
b The value of each share allotted i.e. the nominal value and any premium	£ 1.00
c The amount to be considered as paid up in respect of b	£ 1.00
4 If the consideration for the allotment of such shares is services, or any consideration other than that mentioned below in 8, state the nature and amount of such consideration, and the number of shares allotted	The allotment of 252,551 Ordinary shares in consideration of the release of indebtedness of the Company to the

Allottee as stated in 6 below

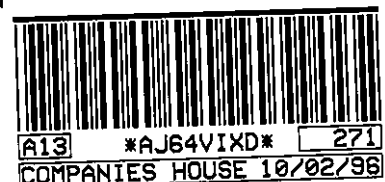
Presentor's name address and reference (if any):

R I Howard  
Ellis Integral Valve Locks Ltd  
Misbourne Court  
Rectory Way  
Amersham  
Bucks HP7 0DE  
Tel: 01494 721111

For official Use

Capital Section

Post room





Please do not write in this margin

\* Where such properties are sold subject to mortgage, the gross value should be shown

9 Give full particulars in the form of the following table, of the property which is the subject of the sale, showing in detail how the total purchase price is apportioned between the respective heads:

	£
Legal estates in freehold property and fixed plant and machinery and other fixtures thereon* .....	N/A
Legal estates in leasehold property* .....	
Fixed plant and machinery on leasehold property (including tenants', trade and other fixtures) .....	
Equitable interests in freehold or leasehold property* .....	
Loose plant and machinery, stock-in-trade and other chattels (plant and machinery should not be included under this head unless it was in actual state of severance on the date of the sale) .....	
Goods, wares and merchandise subject to hire purchase or other agreements (written down value) .....	
Goodwill and benefit of contracts .....	
Patents, designs, trademarks, licences, copyrights, etc.	
Book and other debts .....	
Cash in hand and at bank on current account, bills, notes, etc .....	
Cash on deposit at bank or elsewhere .....	
Shares, debentures and other investments .....	
Other property .....	

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

Signed  Designation† Director/  
Secretary Date 8.2.96

§ This certificate must be signed by the persons to whom the shares have been allotted, as well as by an officer of the company.

#### Certificate of value§

It is certified that the transaction effected by the contract does not form part of a larger transaction or series of transactions in respect of which the amount or value, or aggregate amount or value, of the consideration exceeds £:

Signed

Date

Signed

Date

## **Notes**

The address for companies registered in England and Wales or Wales is:-

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

or, for companies registered in Scotland:-

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