

## 88(2) Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.
CHFP000

**Company Number** 

Company name in full

| 0955321     |  |
|-------------|--|
| <del></del> |  |
| <del></del> |  |

| MITRAD PLC | <br> |  |
|------------|------|--|
|            |      |  |
|            |      |  |
|            |      |  |

## 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)

|     | Froi  | m       |     | 10    | 0 |      |  |
|-----|-------|---------|-----|-------|---|------|--|
| Day | Month | Year    | Day | Month |   | Year |  |
| 0/5 | 0 5   | 2,0,0,4 | 1   |       | { |      |  |

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

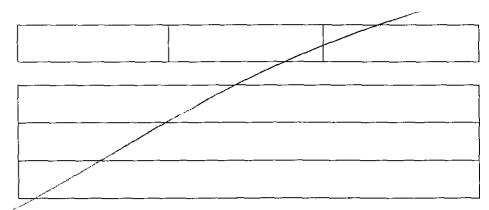
| OKDINARY |  |
|----------|--|
| 12,500   |  |
| 100      |  |
| 59p.     |  |

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)



7 \*\*AGXBYUVU\*\* 0357
COMPANIES HOUSE 05/05/04

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

Form revised January 2000

| Shareholder details   | Shares and share         | Shares and share class allotte |  |  |  |
|---|--------------------------|--------------------------------|--|--|--|
| lame<br>MR 5 - HATCHER  | Class of shares allotted | Number<br>allotted             |  |  |  |
| Address   |                          |                                |  |  |  |
| 39 BRUCES WHARK ROAD  | ORDINARY.                | 12,500                         |  |  |  |
| GRAYS ESSEX   | _                        | L                              |  |  |  |
| UK Postcode BM176PE   | L                        | L                              |  |  |  |
| Name  | Class of shares allotted | Number<br>allotted             |  |  |  |
| Address   |                          |                                |  |  |  |
|   |                          | L                              |  |  |  |
| UK Postcode LLLLL   |                          |                                |  |  |  |
| Name<br>L   | Class of shares allotted | Number<br>allotted             |  |  |  |
| Address .   |                          |                                |  |  |  |
| 1   |                          | l                              |  |  |  |
| UK Postcode LLLLL   | <b>L</b>                 | L                              |  |  |  |
| Name  | Class of shares allotted | Number<br>allotted             |  |  |  |
| Address   |                          |                                |  |  |  |
| L   |                          | . L                            |  |  |  |
| L   |                          |                                |  |  |  |
| UK Postcode LLLLLL  | ļ                        | . L <u> </u>                   |  |  |  |
| Name  | Class of shares allotted | Number<br>allotted             |  |  |  |
| Address   |                          |                                |  |  |  |
| L   | \                        | _                              |  |  |  |
|   |                          |                                |  |  |  |
| UK Postcode LLLLLL  | \ \                      | _                              |  |  |  |
| Please enter the number of continuation sheets (if any) attached to the               | his form                 |                                |  |  |  |
|   | <u></u>                  |                                |  |  |  |
| Signed Custoff  | Date5_5-04               |                                |  |  |  |
| A director / secretary / administrator / administrative receiver / receiver manager / | ·                        | e delete as approp             |  |  |  |

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.

| М.        | BCAND.  | BREAT   | web  | House | ·      |
|-----------|---------|---------|------|-------|--------|
| i G       | 9 KINGS | QO AD   |      |       |        |
|           | BRENTU  | U &D    | Tel  | 01277 | 228884 |
| DX number | CMIL 4E | DX exch | ange |       |        |