

G

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

To the Registrar of Companies (address overleaf)
(see note 1)

88(2)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)

Please do not
write in this
margin

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

* Insert full name
of company

† Distinguish
between
ordinary,
preference, etc.

§ Complete
(a) or (b) as
appropriate

COPY
FOR INFORMATION ONLY
This document has not been registered
having been referred to I.R.

FOR INFORMATION ONLY
This document has not been registered
having been referred to I.R.

Company number

~~1522746~~ 1522736

1. Name of company

* **BURNFIELD PLC**

2. This section must be completed for all allotments

Description of shares†	ORDINARY		
A Number allotted	380,625	/	/
B Nominal value of each	£ 0.10	£ /	£ /
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.23	£ /	£ /

Date(s) on which the shares were allotted

(a) / on **10th JULY** 19 **96** /s/

(b) [from _____ 19 _____ to _____ 19 _____]s-

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. 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.	THE TRANSFER TO BURNFIELD PLC BY THE ALLOTTEES OF ORDINARY SHARES IN BETA INSTRUMENT COMPANY LIMITED, BETA INSTRUMENT, INCORPORATED AND BETA INSTRUMENT EUROPE NV. SEE ATTACHED TRANSFERS AND CONTRACTS		

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):

CSPARSONS
Burnfield PLC
12. Noelken Court

For official use



A07 *AMHFUNQZ* 246
COMPANIES HOUSE 01/08/96

4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
KEITH ROBSON	134,146		
KELMSCOTT			
RIDGE CLOSE			
WOKING GU22 0PU			
SALLY MASON	67,073		
5 MUSGRAVE ROAD			
CHINNOR OX9 4PU			
DANNY BUELENS	100,406		
HULST 160			
B-1745 OPWIJK			
BELGIUM			
MICHAEL CONNERS	79,000		
9 CROWE FARM LANE			
NORTON			
MA 02766			
USA			
Total	380 625		

FOR INFORMATION ONLY
This document has not been registered
having been referred to I.R.

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:

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

Signed [Signature] Designation Company Secretary Date 30.7.96

Companies registered in England and Wales or Wales should deliver this form to:-

Companies registered in Scotland should deliver this form to:-

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

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ