

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

Return of allotments of shares



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

Please do not write in this margin

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

2. This section must be completed for all allotments

(REVISED 1988)

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

Company number 1608562

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

1. Name of company

name
ny ARCOM CONTROL SYSTEMS LIMITED

 insert full name of company

t distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

Page 1

Description of shares †	£1 Ordina	ry		
A Number allotted	3,750			
B Nominal value of each	£ 1	£	£	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 40	£	£	

Date(s) on which the shares were allotted

(a) [on 22nd February 19 91] §, or

(b) [from 19 te 18 18 5] §

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.	Ι (ΟΟ γ,		
E Consideration for which the Schisfaction of a	debt of	£150,000	
owed by he Conjung to be allotte	4		
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NOTES

- 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):

GS

IIILLS & NEW SOLICITORS
112 HILLS ROAD
CAMBRIDGE CB2 1PH

	For	official	use
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2 6 FEB 1991

4, Names and addresses of the allottees

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
Fairey Group plc	3,750		
Cranford Lane,			
Heston,			
Hounslow,			
Middlesex TW5 9NQ			
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		_	
			<u> </u>
			<u> </u>
	<u> </u>		
	<u> </u>		
Tota	3,750		

be indicated in the box opposite:	
SignedDesignation‡_	Quality Seerely Date 22.2.91
Commercial resistance in England and Major	Companies registered in Scotland

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

Where the space given on this form is inadequate, continuation

sheets should be used and the number of sheets attached should

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-

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

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‡ Insert

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