

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

1631866

Company name in full

FIELDENS 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

To

Day Month Year

Day Month Year

2 1 1 1 2 0 0 2

Class of shares

(ordinary or preference etc)

ordinary

Number allotted

32,016

Nominal value of each share

£0.05

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

£0.05

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

100%

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)

Ordinary and deferred shares in CamAxys Limited pursuant to the share  
purchase agreement between the Company and the below shareholders  
dated 28th October, 2002.

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



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COMPANIES HOUSE 04/12/02

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

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>John Lytton Bonsall</u>		<b>Class of shares allotted</b> <u>ordinary</u>	<b>Number allotted</b> <u>3,227</u>
<b>Address</b> <u>Tumbleholme, 19 Acre Close, Lang Farm, Daventry,</u> <u>Northamptonshire</u>			
<b>UK Postcode</b> <u>N N 1 1 5 P F</u>			
<b>Name</b> <u>James John Knight</u>		<b>Class of shares allotted</b> <u>ordinary</u>	<b>Number allotted</b> <u>3,227</u>
<b>Address</b> <u>20 Almoners Avenue, Cambridge</u>			
<b>UK Postcode</b> <u>C B 1 8 P A</u>			
<b>Name</b> <u>Nigel Charles Latham</u>		<b>Class of shares allotted</b> <u>ordinary</u>	<b>Number allotted</b> <u>9,424</u>
<b>Address</b> <u>8 Corpus Christi Lane, Godmanchester, Huntingdon</u>			
<b>UK Postcode</b> <u>P E 2 8 8 H W</u>			
<b>Name</b> <u>Susan Joyce Tostevin</u>		<b>Class of shares allotted</b> <u>ordinary</u>	<b>Number allotted</b> <u>16,138</u>
<b>Address</b> <u>26 Beaumont Road, Cambridge</u>			
<b>UK Postcode</b> <u>C B 1 8 P Y</u>			
<b>Name</b> 		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
<b>UK Postcode</b>			

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

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FOR AND ON BEHALF OF  
**TRUSEC LIMITED**

Signed

*[Signature]*

Date

4 DECEMBER 2002

XXXXX secretary / XXXXXXXX XXXXXXXXXXXXXXXX DIRECTOR XXXXXXXXXXXX XXXXXXXX

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.

Slaughter and May (Ref: CWYU/SAXZ)

One Bunhill Row, London, EC1Y 8YY

Tel Tel: 020 7600 1200

DX number

DX exchange