

**Return of allotments of shares****88(2)**

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

**(REVISED 1988)****This form replaces forms  
PUC2, PUC3 and 88(2)**To the Registrar of Companies **(address overleaf)**  
(See note 1)

Company number

1655859

1. Name of Company

* PROCESS AUTOMATION & COMPUTER SYSTEMS LIMITED
---

2. This section must be completed for all allotments

Description of shares †	Ordinary		
<b>A</b> Number allotted	58,000		
<b>B</b> Nominal value of each	£ 5p	£	£
<b>C</b> Total amount (if any) paid or due and payable on each share (including premium if any)	£ 5p	£	£

Date(s) on which the shares were allotted

- (a) [on \_\_\_\_\_ 19 \_\_\_\_ ] \$, or  
 (b) [from 1st June \_\_\_\_\_ 19 \_\_\_\_ 92 to 30th June \_\_\_\_\_ 19 \_\_\_\_ 92 ] \$

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)**

<b>D</b> Extent to which each share is to be treated as paid up. Please use percentage.			
<b>E</b> Consideration for which the shares were allotted _____			

**Notes**

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 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)).
- Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if any):  
 PARIS SMITH & RANDALL  
 Number 1 London Road  
 SOUTHAMPTON  
 SO15 2AE

DX: 38534 SOUTHAMPTON 3  
 01703 482482  
 Ref: CFM

For official use

Post Room

**G**Please do not  
write in this  
margin

CHA 116

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

