

COMPANIES FORM No. 88(2)(Rev 1988) Return of allotments of shares

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

(REVISED 1988)

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

Please do not write in this margin

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

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

Company number 1873281

insert full name of company

† distinguish

hetween ordinary preference, etc. SPECIALEYES PLC

Name of company

2. This section must be completed for all allotments

ORDINARY SHARES OF TWO PENCE EACH FULLY Description of shares t A Number allotted 33684 B Nominal value of each £ 0.02 Total amount (if any) paid or due and payable on each share (including premium if any) 0.02

§ complete (a) or (b) as appropriate

Date(s) on which the shares			j	
(a) [on 3 NOVEMBER	19_89] §, or	,	
(b) [from	19	to	19] §
The names and addresses o given overleaf	f the allottees an		of shares allotted to each sh	nould be
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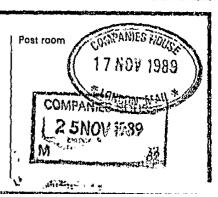
If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

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

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 For official use number and reference.(if any):



Page 1

4, Names and addresser in the allottees

Please do not write in the margin

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Names and Addresses		Number of shares allotted			
_		Ordinary	Preference	Other	
SEE ATTACHED SCHEDULE		33684			
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Where the space given on this form is inadequal sheets should be used and the number of sheet be indicated in the box opposite: Signed Designation‡	s attached should	(Scotland) as
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotlan should deliver this form to:-	appropriate d

or Wales should deliver this form to:

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

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