



BLUEPRINT
Company Secretary

Please complete in typescript, or
in bold black capitals.

CHFP055

Company Number

1885075

Company Name in full

Transense Technologies plc

88(2)

Return of Allotment of shares

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								
	0	9	0	2	2	0	0	1						
Class of shares (ordinary or preference etc)	10 p ordinary share													
Number allotted	3,361													
Nominal value of each share	£0.100													
Amount (if any) paid or due on each share (including any share premium)	£14.875													

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

--	--	--

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)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh



A05
COMPANIES HOUSE

0125
22/02/01

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

Shareholder details		Shares and share class allotted	
Name James Capel (Nominees) Limited a/c CPBRK		Class of shares allotted 10 p ordinary share	Number allotted 3,361
Address Thames Exchange, 10 Queen Street Place, London			
UK Postcode E C 4 R 1 B L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

0

Signed **WATLINGTON SECURITIES LIMITED**

Date

21.2.2001

A director / secretary, administrator, administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name and address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Ms. K. A. Clark, 36 Elder Street, London E1 6BT.

Tel 0207 588 7352

DX number

DX exchange