

Return of allotments of shares

88(2)

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

(REVISED 1988)
This form replaces forms
PUC2, PUC3, and 88(2)

To the Registrar of Companies

Company number

1938746

Name of company

Servomex plc

This section must be completed for all allotments

Descriptions of shares	Ordinary		
A Number allotted	40600		
B Nominal value of each	£0.05		
C Total amount (if any) paid or due and payable on each share (including Premium if any)	£1.25		

Date on which the shares were allotted

- (a) on 09/05/96
(b) from

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

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			

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(2) (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):

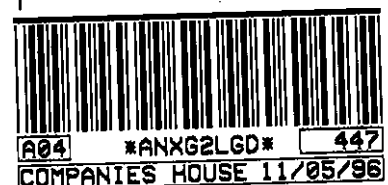
M J H Johnston, Company Secretary
Servomex plc
Jarvis Brook
Crowborough, East Sussex, UK
TN6 3DU
01892603211

Jordans

PC SECRETARY SOFTWARE

For official use
D.E.B.

Post room



Company number 1938746

Names and addresses	Number of shares allotted		
	Ordinary		
David Allen Willett	40600		
21 Erik Road			
Unit 24			
Mansfield, MA 02048, USA			
Total	40600		

1

H. Anderson

Date 9th May 1996

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