COMPANIES FORM No.88(2)(Rev 1988)

Return of allotments of shares

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	Com	panies
--------	-----------	----	-----	--------

Company number

1938746		

Name of company	Name	e of	com	pany
-----------------	------	------	-----	------

Servomex plc

This section must be completed for all allotments

Descriptions of shares	Ordinary
A Number allotted	8400
B Nominal value of each	£0.05
C Total amount (if any) paid or due and payable on each share (including Premium if any)	fl.25

Date on which the shares were allotted

- (a) on 11/10/96
- (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 (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



COMPANIES HOUSE 26/10/96

RETURN OF ALLOTMENTS OF SHARES (Cont.)

Company number 1938746

4 Names and addresses of the allottees

4. Names and addresses of the allottees Names and addresses	Number of shares allotted		
	Ordinary		····
Simon Harold Bruce	8400	······································	
3 Stuart Way			
East Grinstead, West Sussex			
RH19 4RR			
			·
Total	8400		

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should	
he indicated in the box opposite:	L

Signed

C Designation Secretary

Date 25th October 1996

Companies registered in England and Wales or Wales should deliver this form to:-

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

Companies registered in Scotland should deliver this form to:-

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

Page 2