

# G

## Return of allotments of shares

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

Please do not  
write in  
this margin

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

**To the Registrar of Companies (Address overleaf)**  
(see note 1)

88(2)

**(REVISED 1988)**

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

Company number

1964887

1. Name of company

\* ALIGN-RITE INTERNATIONAL LIMITED

\* insert full name  
of company

**2. This section must be completed for all allotments**

Description of shares <sup>†</sup>	ORDINARY		
A Number allotted	62,000		
B Nominal value of each	£0.01	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 8.054	£	£

Distinguish  
† between  
ordinary,  
preference, etc

Complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 10 AUGUST 19 95] §, or

(b) [from \_\_\_\_\_ 19 \_\_\_\_\_ to \_\_\_\_\_ 19 \_\_\_\_\_]

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)

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(3) (Form No 88(3))
3. Details of bonus issues should be included only in section 2.

**Presenter's name, address,  
telephone number and reference  
(if any):**

EVERSHEDS  
FITZALAN HOUSE  
FITZALAN ROAD  
CARDIFF CF2 1XZ

REF: 1/LXJ/SRB/2

For official Use

Post room



A13 \*A79BYKEX\* 349  
COMPANIES HOUSE 03/04/98

#### 4. Names and addresses of the allottees

Please do not  
write in the  
margin

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

Description of Shares	ORDINARY		
Names and Addresses	Number of shares allotted		
ALIGN-RITE INTERNATIONAL INCORPORATED	62,000		
2428 ONTARIO STREET			
BURBANK			
CALIFORNIA 91504			
USA			
Total	62,000		

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

**Signed**

Designation

Director/Secretary

Date 10/8/95

**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  
100 - 102 George Street  
Edinburgh  
EH2 3DJ