

88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold
black capitals
CHFP000

Company Number

2262172

Company Name in full

Novar plc

Shares allotted (including bonus shares):

Date or period 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	8	07	2	0	02

Class of Shares
(ordinary or preference etc)

Ordinary

Number Allotted

89,744

Nominal Value of Each Share

£0.2779p

Amount (if any) paid or due on each
share (including any share premium)

6,239 @ 99.2p
83,505 @ 108.8p

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

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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:



panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
panies registered in England and Wales

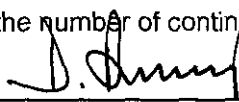
panies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
panies registered in Scotland.

Form revised January 2000

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

Shareholder Details		Shares and share class allotted	
Name	Novar QUEST Trustees Limited	Class of Shares allotted	Number allotted
Address	24 Queens Road, Weybridge, Surrey	89,744	
	UK Postcode KT13 9UX		
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

Signed

Date

8/7/2002

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

Please delete as appropriate

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

Mr D Burningham	
Novar House, 24 Queens Road, Weybridge, Surrey, KT13 9UX	
Tel: 01932 823350	
DX Number	DX Exchange