

13 - 08 - 96

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COMPANIES FORM No. 97

**Statement of the amount or
rate per cent of any commission
payable in connection with the
subscription of shares**

97

Note: This form is not required in the case of shares
offered to the public for subscription

Pursuant to section 97 of the Companies Act 1985

Please do not
write in
this margin

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

* Insert full name
of company

† the commission
paid or agreed to
be paid must not
exceed ten per
cent of the price
at which the
shares are
issued or the
amount or rate
authorised by
the Articles
whichever is the
less

Note

This statement must
be delivered to the
Registrar of
Companies before
the payment of
commission

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] []

2469592

Name of company

* XAAR LIMITED

Amount payable as commission for subscribing, whether
absolutely or conditionally, or agreeing to subscribe, or for
procuring or agreeing to procure, subscriptions, whether
absolute or conditional, for any shares in the companyt £ 60,000

or

Rate per cent of such commission †

Number of shares for which persons have agreed for
a commission to subscribe absolutely

Signatures of all the directors
or of their agents authorised in
writing

Stephen Temple
for outwards (v) & ✓
Stephen Temple

Date 4 July 1996

Presentor's name address and
reference (if any):

OLSWANG
90 LONG ACRE
LONDON WC2E 9TT
REF: SIP/5664.2

For official Use
General Section

Post room



Notes

The address for companies registered in England and Wales or Wales is:-

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

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ