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ease complete gibly, preferably black type, or ald block lettering

insert full name ⇒f company

Distinguish ⊐etween ⊐rdinary, ⊐reference, etc.

Complete (a) or (b) as appropriate

Return of allotments of shares

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

To the Registrar of Companies (address overleaf) (See note 1)



(REVISED 1988)

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

Company number

2469592

I. Name of Company			
· XAAR TECHNOLOGY Lim	(JED)		
. This section must be completed for all allotments			······································
Description of shares †	ORDINARY		
A Number allotted	100		
B Nominal vàlue of each	٤ 1.00	٤	٤
C Total amount (if any) paid or due and payable on each share (including premium if any)	٤ 1.50	٤	£
The names and addresses of the allottees and the num given overleaf I. If the allotment is wholly or partly other than for cash (see notes 2 & 3)			
D Extent to which each share is to be treated as paid Please use percentage.	up		
E Consideration for which the shares were allotted			

1			

- 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.

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

JA LOWE PARK 2 SCIENCE PARK CAMBRIOGE CB4 4FD

Tel:0123 423 663

For official use



Please do not write in the margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SARLY HAWLEY SO THE HICH STEET COTTENHAM CAMBS CBY 48A	190		
Total	100		

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

‡Insert director.

30.6.98

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

secretary,

Administrator, Administrative Receiver or Receiver

(Scotland) as appropriate

Designation # (OMPANY SECRETTARY