



88(2)

Please complete in typescript,
or in bold black capitals.

Return of Allotment of Shares

CHFP016

Company Number

2492970

Company name in full

ENGINEERING CONTROL SUPPLIES LIMITED

Shares allotted (including bonus shares):

From

To

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

Day Month Year

07 04 2003

Day Month Year

Class of shares
(ordinary or preference etc.)

PREFERENCE

Number allotted

40

Nominal value of each share

£1

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

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

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:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh

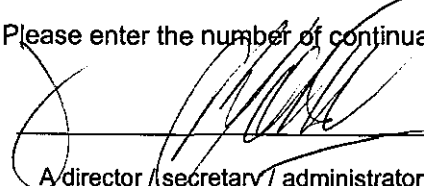


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>ROY JONES</u>		Class of shares allotted <u>PREFERENCE</u>	Number allotted <u>10</u>
Address <u>ROMAN HILL FARMHOUSE, BROADMAYNE</u>			
<u>DORCHESTER, DORSET</u>			
UK Postcode <u>DT2 8LY</u>			
Name <u>DESMOND NIGEL PGADON</u>		Class of shares allotted <u>PREFERENCE</u>	Number allotted <u>10</u>
Address <u>3 SANDHILLS CRESCENT, WOOL</u>			
<u>WAREHAM, DORSET</u>			
UK Postcode <u>BH20 6HB</u>			
Name <u>KIM PERRIN</u>		Class of shares allotted <u>PREFERENCE</u>	Number allotted <u>10</u>
Address <u>11 WESTHILL ROAD</u>			
<u>WEYMOUTH, DORSET</u>			
UK Postcode <u>DT4 9NB</u>			
Name <u>NIGEL JOHN STIMPSON</u>		Class of shares allotted <u>PREFERENCE</u>	Number allotted <u>10</u>
Address <u>22 VICTORIA ROAD, WYKE REIMS</u>			
<u>WEYMOUTH DORSET</u>			
UK Postcode <u>DT4 9AA</u>			

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

07.04.2003

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.

NIGEL WOODRUFF Chartered Accountant

24 Cornwall Road

DORCHESTER

Dorset DT1 1RX

Tel 01305 265544

DX number

DX exchange Rf NW/W0725