

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

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

(REVISED 1988)

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

Please do not write in this margin

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

1. Name of company

Company number 2526028

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

* Insert full name of company

† Distinguish between ordinary, preference, etc.

§ Complete (a) or (b) as appropriate

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2. This section must be completed for all allotments

Description of sharest	UNDINARY		
A Number allotted	29,498		
B Nominal value of each	£	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ /	£	£

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

TF3 4NQ

- 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)).

For official use

3. Details of bonus issues should be included only in section 2.

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

MANBY & STEWARD, SOLICITORS BLOUNT HOUSE, HALL COURT, HALL PARK WAY, TELFORD

Post room					
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4. Names and addresses of the allottees

Please do net 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
JASON TSAI	10,499		
2. THE COPPLE, OLD PARK, TELFORD			
TF3 4TF	<u> </u>		
		ļ	
JEN CHING TSAI	4,499		
7TH FLOOR, NO. 934 CHUNG JENG Rd.,	<u> </u>	<u> </u>	
YUNG-HO, TAIPEI, TAIWAN, ROC.		<u> </u>	
CHUNG HSIANG LIN	6,000	ļ	
NO. 197, SEC 1, CHUNG HSIANG PO			
WU-KU, HSIANG, TAIPEI, TAIWAN	·	ļ	
f.o c		<u> </u>	
2/11/6 540/6 410/10/6			
CHING FANG WENG	2,100		
7 TH FLOOR, NO 434, CHUNG JENGRU, YUNG-HO, TAIPEI, TAIWAN, ROC.			
YUNG-HO, TAIPEI, THIWAN, KOC.		ļ	
110 0 6 11 10 6		 	
YU HING HONG	2,100	 	
NO 197, SEC 1, CHUNG HSIANG RD,		 	
WN-KU, HSIANG, TAIPEI, TAINAN, ROS	,	 	
1.60 (1144)6	3,000	 	
LEO CHANG 8591 CROCKETT CIRCLE,	3,330	 	
WESTMINISTER, CA 92683		+	
CHARLES CHOU	1,800	 	
GTH FLOOR NO. 13, NONGS ALLEY 147, SEC 1, KEELUNG RJ. TAIPEI, TAIWAN, R.O.C.	1.000	1	
KEELUNG RA. TAIPET, TAIWAN, R.O.C.	29,998		

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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:				
SignedDesignation‡_	BIRECTOR & SECRETARY	Date _	16/11/90	Receiver, or Receiver (Scotland) as appropriate
ompanies registered in England and Wales Wales should deliver this form to:- Companies registered in Scotland should deliver this form to:-				

The Registrar of Companies

Companies House

Crown Way

Maindy

Cardiff

The Registrar of Companies

Companies Registration Office

102 George Street

Edinburgh

EH2 3DJ

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Cardiff CF4 3UZ