



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

2589408

Company name in full

REGENT TECHNOLOGY LIMITED

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From
Day Month Year

1 7 1 2 2 0 0 4

To
Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

140

Nominal value of each share

£1

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

£12.50

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:

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

DX 33050 Cardiff

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A51
COMPANIES HOUSE
Form revised 10/03

0394
31/03/05

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

Shareholder details		Shares and share class allotted	
Name <u>ROBERT FERGUSSON</u>	Class of shares allotted	Number allotted	
Address <u>60 GLOUCESTER CRESCENT</u> <u>LONDON</u>	<u>ORDINARY £1</u>	<u>11</u>	
UK Postcode <u>NW1 7ES</u>			
Name <u>DAVID SCULL</u>	Class of shares allotted	Number allotted	
Address <u>2 OAKDENE, WILTON ROAD,</u> <u>BEACONSFIELD</u>	<u>ORDINARY £1</u>	<u>34</u>	
UK Postcode <u>HP9 2BZ</u>			
Name <u>HANA GRANVILLE</u>	Class of shares allotted	Number allotted	
Address <u>32 ADELAIDE SQUARE, WINDSOR,</u> <u>BERKSHIRE</u>	<u>ORDINARY £1</u>	<u>40</u>	
UK Postcode <u>SL4 2AQ</u>			
Name <u>MANDIP SIDHU</u>	Class of shares allotted	Number allotted	
Address <u>11 LASCELLES ROAD, SLOUGH,</u> <u>BERKSHIRE</u>	<u>ORDINARY £1</u>	<u>27</u>	
UK Postcode <u>SL3 7JS</u>			
Name <u>KAREN WESTON</u>	Class of shares allotted	Number allotted	
Address <u>128 OXFORD ROAD, WINDSOR,</u> <u>BERKSHIRE</u>	<u>ORDINARY £1</u>	<u>13</u>	
UK Postcode <u>SL4 5DL</u>			

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

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Signed

KM Webb

Date

30/3/05

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

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name <u>JANEY FRICKER</u> Address <u>2 NEW MEADOW, NORTH BOST,</u> <u>BERKSHIRE</u> UK Postcode <u>SL4 8NE</u>		Class of shares allotted <u>ORDINARY £1</u>	Number allotted <u>3</u>
Name <u>DEBRA JONES</u> Address <u>34 HMG DRIVE, WINDSOR MEADOWS</u> <u>SLUGH, BERKSHIRE</u> UK Postcode <u>SL1 9AD</u>		Class of shares allotted <u>ORDINARY £1</u>	Number allotted <u>3</u>
Name <u>LESLIE O'LEARY</u> Address <u>HEDGEWAYS, CROWN LANE, FARNHAM</u> <u>LOYN, BUCKINGHAMSHIRE</u> UK Postcode <u>SL2 3SE</u>		Class of shares allotted <u>ORDINARY £1</u>	Number allotted <u>3</u>
Name <u>JULIE PREECE</u> Address <u>CHERRY TREE COTTAGE, PENTON HOOK</u> <u>ROAD, STANES, MIDDLESEX,</u> UK Postcode <u>TW18 2ET</u>		Class of shares allotted <u>ORDINARY £1</u>	Number allotted <u>3</u>
Name <u>ANTHONY DIAS</u> Address <u>67 ELMWOOD ROAD, SLOUGH</u> <u>BERKSHIRE</u> UK Postcode <u>SL1 1EL</u>		Class of shares allotted <u>ORDINARY £1</u>	Number allotted <u>3</u>

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

Signed _____

Date _____

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Please delete as appropriate

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