



Companies House

— for the record —

88(2)

Return of Allotment of Shares

CHFP000

Company Number

2795919

Company name in full

T.R. ELECTRONIC SYSTEMS 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			To		
Day	Month	Year	Day	Month	Year
03	11	2000			

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY £1		
98		
£1.00		
£1.00		

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

NIL		
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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)

N
A

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



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COMPANIES HOUSE

A7N37UPC

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08/11/00

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

Shareholder details		Shares and share class allotted	
Name <u>WOOLLEY, TERENCE CLAUDE</u> Address <u>5 HARWOOD CLOSE, ARNOLD</u> <u>NOTTINGHAM</u> UK Postcode <u>NG5 8AB</u>		Class of shares allotted <u>ORDINARY £1</u>	Number allotted <u>66</u>
Name <u>REDDISH, WENDY ANN</u> Address <u>3 SCALFORD DRIVE, WOLLATON PARK,</u> <u>NOTTINGHAM</u> UK Postcode <u>NG8 1DT</u>		Class of shares allotted <u>ORDINARY £1</u>	Number allotted <u>12</u>
Name <u>LEWIN, IAN MICHAEL</u> Address <u>FOXLEY HAY, 11 VICTORIA ROAD,</u> <u>BUNNY</u> <u>NOTTINGHAM</u> UK Postcode <u>NE1 1BE</u>		Class of shares allotted <u>ORDINARY £1</u>	Number allotted <u>20</u>
Name Address UK Postcode <u>LLLLLLLL</u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u>LLLLLLLL</u>		Class of shares allotted 	Number allotted

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

N
A

Signed W.D. Liddell

Date 3/11/2000

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.

IAN SCOTT Chartered Certified Accountant 4 Wellington Circus Nottingham NG1 5AL Tel: (0115) 924 1211 Fax: (0115) 941 4004	
DX number	DX exchange