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

Return of allotments of shares**88(2)**

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
marginTo the Registrar of Companies (address overleaf)
(see note 1)**COPY**
FOR INFORMATION ONLY
This document has not been registered
having been referred to I.R.

Company number

2815753Please complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company

1. Name of company

ASSOCIATED TECHNOLOGIES LIMITED† Distinguish
between
ordinary,
preference, etc.

2. This section must be completed for all allotments

Description of shares†	ORDINARY	ORDINARY	
A Number allotted	14	36	
B Nominal value of each	£1-00	£1-00	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1-00	£1-00	£

‡ Complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on **3rd APRIL** 19**95**]s, or

(b) [from _____ 19 _____ to _____ 19 _____]s

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

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.		100%	
E Consideration for which the shares were allotted	The 36 shares allotted to M.A. Carrotte, C.H. Heggadon, J.L. Carrotte and L.P. Heggadon were allotted in exchange for the transfer by the allottees of 4 shares (being all the issued shares) in Ambridge Business Systems Limited (Company Number 3024327).		

Notes

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

Presenter's name, address,
telephone number and reference
(if any):MESSRS. THOMAS MALLAM & REEVES
126 HIGH STREET
OXFORD
OX1 4DG
01865 211111

For official use



13-04-95

4. Names and addresses of the allottees

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
CHRISTOPHER EDWARD MOORE of 23 St. Paul's Avenue Fairhaven Lytham St. Annes Lancs	7		
MICHAEL STEPHEN DUHAN of 2 Rimmer Close Old Marston Oxford	7		
MICHAEL ANTHONY CARROTTE of Lawnbrook New Road Teignmouth Devon	9		
CHRISTOPHER HOWARD HEGGADON of Hollywater North Creedy Sandford Crediton Devon	9		
JANICE LILLIAN CARROTTE of Lawnbrook New Road Teignmouth Devon	9		
LAURA PATRICIA HEGGADON of Hollywater North Creedy Sandford Crediton Devon	9		
Total	50		

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, Secretary, Administrator, Administrative Receiver, or Receiver (Scotland) as appropriate

Signed.

Designation#:

DIRGZTUR

Date _____

2.4.95

Companies registered in England and Wales
or Wales should deliver this form to:-

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Maidenhead
Cardiff
CF4 3UZ

**The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ**

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Oyez The Solicitors' Law Stationery Society Ltd. Oyez House, 7 Spa Road, London SE16 3QQ

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