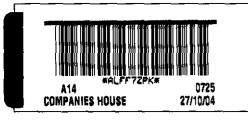


88(2)

Return of Allotment of Shares

Please complet or in bold black						
CHFP010.	Company Number	2815753				
Ce	ompany Name in full	ASSOCIATED TECHNOLOGIES LIMITED				
Shares allott	ed (including bonus s	shares):				<u> </u>
	(From			То	
Date or period d	uring which shares	Day Month Ye	<u>ar</u>	_Day_M	onth	Year
were allotted (if shares were allotted date in the "from" box	ed on one date enter that x)	3 1 0 3 2 0	0 0			1
Class of shares		ORDINARY 'D'				<u> </u>
(ordinary or preference etc)		SHARE				
Number allotted		1				
Nominal value o	of each share	£ 1.00				
	oaid or due on each any share premium)	£1.00				
	and addresses of the allot shares are fully or pa					•
% that each shar paid up	re is to be treated as					
Consideration for were allotted	r which the shares					
stamped contract or l	st be supported by the duly by the duly stamped particulars contract is not in writing)					
		When you have com	npleted and sig	ined the	form se	nd 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 For companies registered in Scotland DX 235 Edinburgh

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

Shareholder details	Shares and share c	Shares and share class allotted					
Name Lynne margaret moore	Class of shares allotted ORDINARY 'D' SHARE	Number allotted					
Address 23 ST. PAUL'S AVENUE FAIRHAVEN LYTHAM ST. ANNES							
UK postcode FY8 1AZ							
Name	Class of shares allotted	Number allotted					
Address							
UK postcode		· · · · · · · · · · · · · · · · · · ·					
Name	Class of shares allotted	Number allotted					
Address							
UK postcode							
Name	Class of shares allotted	Number allotted					
Address							
UK postcode							
Please enter the humber of continuation sheets (if any) attached to this form Date 12/10/01 A director / secretary / administrator / administrative receiver / receiver manager / receiver							
lease give the name, address, telephone COMPANY SECRETARIAL DEPT (1.607a-c), PWC LLP,							
number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	CORNWALL COURT, 19 CORNWALL STREET,						
and any query.	Tel 0121 265 6625						
	DX number DX exchange						

