

G

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
margin

CHA 116

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies **(address overleaf)**
(See note 1)

Company number

2840892

1. Name of Company

* Insert full name
of company

* DSB SPECIAL BATTERIES LIMITED

2. This section must be completed for all allotments

† Distinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY		
A Number allotted	300,000		
B Nominal value of each	£ 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£	£

Date(s) on which the shares were allotted

§ Complete
(a) or (b) as
appropriate

(a) [on 16 MARCH 19 98] §, or

(b) [from 19 to 19] §

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	SCRIP DIVIDEND		

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):Eversheds Solicitors
Cloth Hall Court
Infirmary Street
Leeds
LS1 2JB
DX: 12027 Leeds-1
0113 243 0391
MEP.SLC.194911

For official use

Post Room



4. Names and addresses of allottees

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
STEPHEN BOYES 48 TILTWOOD DRIVE CRAWLEY DOWN WEST SUSSEX RH10 4DN	84,198		
SUSAN BOYES 48 TILTWOOD DRIVE CRAWLEY DOWN WEST SUSSEX RH10 4DN	25,800		
WILLIAM LI TREE TOPS WILDERNESS ROAD OXTED SURREY RH8 9HS	84,198		
ROSEMARY LI TREE TOPS WILDERNESS ROAD OXTED SURREY RH8 9HS	25,800		
STEPHEN BOWLER 16 NURSERYLANDS GOSSOPS GREEN CRAWLEY WEST SUSSEX RH11 8RH	62,604		
NICKOLA BOWLER 16 NURSERYLANDS GOSSOPS GREEN CRAWLEY WEST SUSSEX RH11 8RH	17,400		
Total	300,000		

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

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 Kim Russell Designation ‡ Secretary Date 23.3.98

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
Maindy
Cardiff
CF4 3UZ

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