

G**Return of allotments of shares****88(2)****(REVISED 1988)**Please do not
write in this
margin

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

**This form replaces forms
PUC2, PUC3 and 88(2)**Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies (Address on page 2)
(see note 1)

Company number

02991782

1. Name of company

* Full name of
company

* Tech Set Limited

2. This section must be completed for all allotments

† Distinguish
between
ordinary,
preference, etc.

Description of shares†	Ordinary	Prefs	
A Number allotted	30,498	50,000	0
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	

Date(s) on which the shares were allotted

§ Complete
(a) or (b) as
appropriate

(a) [on 1st December 1994] §, or

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

The names and addresses of the allottees and the number of shares allotted to each should be given on page two.

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%	100%	
E Consideration for which the shares were allotted: The acquisition of the net assets of Tech Set (partnership) including Goodwill.			

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):

Richardson Hall Kennedy
Suite 20
Kingsway House
Team Valley Trading Estate
Gateshead NE11 0JS
091 482 5004
GJM/T065

For official use



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4. Names and addresses of the allottees

Please do not write
in the margin.

Names and Addresses	Number of shares allotted		
	Ordinary	Prefs	
John Joyce 55 Lingwell, Albany Washington, Tyne & Wear NE37 1TS.	7,624	12,500	
Mrs Vivian Joyce 55 Lingwell, Albany, Washington, Tyne & Wear NE37 1TS.	7,625	12,500	
William Baty 4 Warwick Avenue, Whickham Newcastle Upon Tyne NE16 5QR.	7,624	12,500	
Mrs Pauline Baty 4 Warwick Avenue, Whickham Newcastle Upon Tyne NE16 5QR.	7,625	12,500	
Total	30,498	50,000	0

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:

0

Signed J Joyce Designation Director Date 01/12/94

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

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

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

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies Registration Office
100-102 George Street
Edinburgh
EH2 3DJ

