



Companies House
— for the record —

88(2)

Return of Allotment of Shares

CHFP000

Company Number

3024348

Company name in full

INNOVISION RESEARCH & TECHNOLOGY 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

1 | 0 | 0 | 2 | 2 | 0 | 0 | 0

| | | | | | | |

Class of shares
(ordinary or preference etc)

Ordinary "A"

Ordinary "B"

Number allotted

1,999,600

499,900

Nominal value of each share

£0.1p

£0.1p

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

£0.1p

£0.1p

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

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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)

**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**



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

Shareholder details		Shares and share class allotted	
Name Andrew White		Class of shares allotted	Number allotted
Address Clares Cottage, Spencers Wood, Reading		Ordinary "A"	999,800
Berkshire			
UK Postcode	L L L L L L L		
Name Marc Borrett		Class of shares allotted	Number allotted
Address Cannons Mead, North Road, Chideock		Ordinary "A"	999,800
Dorset			
UK Postcode	D T 6 L 6 L E		
Name Paul Roy		Class of shares allotted	Number allotted
Address Lennoxwood, Westwood Road, Windlesham		Ordinary "B"	99,980
Surrey			
UK Postcode	G U 2 0 6 L T		
Name Michael Sperring		Class of shares allotted	Number allotted
Address Little Ruffins, Beacon Hill, Wickham Bishops		Ordinary "B"	99,980
Witham, Essex			
UK Postcode	C M 8 L 3 E A		
Name Michael Marks		Class of shares allotted	Number allotted
Address 6 Sheldon Avenue, London		Ordinary "B"	99,980
UK Postcode	N 6 L 4 J L L		

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

1

Signed

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

10/2/2000

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.

Ref: CK

J. H. AND CLANCY
1 PRINCE STREET
GLASGOW G1 1DA
DX 4003
Tel

DX number

DX exchange

Shareholder details		Shares and share class allotted	
Name Kenneth Taylor Address 41 Hermitage Court, Knighton Street London UK Postcode E1		Class of shares allotted Ordinary "B"	Number allotted 99,980
Name Chek-Kian Low Address 8 Cluny Park, Singapore 259618 UK Postcode		Class of shares allotted Ordinary "B"	Number allotted 99,980