



**Companies House**

for the record

# 88(2)

(Revised 2005)

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

03024348

Return of Allotment of Shares

Company name in full

INNOVISION RESEARCH & TECHNOLOGY PLC

## Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From

Day Month Year

1 3 0 6 2 0 0 6

To

Day Month Year

Class of shares  
(ordinary or preference etc)

Ordinary 1p

Number allotted

40000

Nominal value of each share

1 pence

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

13.5 pence

List the names and addresses of the allottees and the  
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state:

% that each share is to be  
treated as paid up

% (if any) that each share  
is to be paid up in cash

Consideration for which  
the shares were allotted

(This information must be supported by  
the original or a certified copy of the  
contract or by Form 88(3) if the contract  
is not in writing)



A41 460  
COMPANIES HOUSE 15/06/2006

09/2005

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

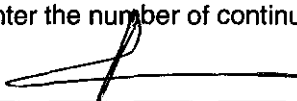
# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Helen O'Neill		Class of shares allotted	Number allotted
Address 9 Lynwood Close, Wick Hill, Bracknell		Ordinary 1p	15000
Berkshire, UK			
UK Postcode R G 1 2 2 J T			
Name(s) Robert Lloyd		Class of shares allotted	Number allotted
Address 1 Main Road, Tadley		Ordinary 1p	25000
Basingstoke, Hants, UK			
UK Postcode R G 2 6 3 N J			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

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Signed



Date

15/6/06

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* Please delete as appropriate

## Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Kerry Griffin	
Tel 01285 888200	
DX number	DX exchange