



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

03024348

Company name in full

INNOVISION RESEARCH AND TECHNOLOGY PLC

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

Day Month Year

0 6 0 4 2 0 0 1

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

~~20530590~~
9,900,990

Nominal value of each share

£0.01

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

£1.01

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



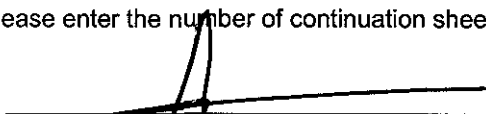
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <hr/> Address <hr/> PLEASE SEE ATTACHED SCHEDULE <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
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Name <hr/> Address <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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

5

Signed



Date

30/4/01

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

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.

MIKE WROE, INNOVISION RESEARCH + TECHNOLOGY	
P/C, ASH COURT, 23 ROSE ST, WOLINGHAM	
BERKS	RG40 1XS Tel 0118 9366804
DX number	DX exchange

Chideock Nr Bridport Dorset DT6 6LE Jonathan P Taylor 22 James Close Southgate Court Uttoxeter Old Road Derby DE1 1DL	Ordinary	100,000
Richard Taylor Linden House Birchwood Road Debham Colchester CO7 6EB	Ordinary	100,000
James Taylor Linden House Birchwood Road Debham Colchester CO7 6EB	Ordinary	100,000
Mrs Gillian Mackley Frayes Beauchamp Roding Near Ongar Essex CM5 OJX	Ordinary	138,000
Brian Mackley Frayes Beauchamp Roding Near Ongar Essex CM5 OJX	Ordinary	109,524
P H Nominees Limited a/c PECLT Capstan House One Clove Crescent East India Dock London E14 2BH	Ordinary	11,488,471 9269749
Brian Leslie Rawson C/o Ely Fund Managers Ltd Audrey House Ely Place LONDON EC1N 6SN	Ordinary	49,504
Jeffrey James Bunton Eggerstone Santon Lane Stourmouth Near Canterbury Kent CT3 1JE	Ordinary	49,504
Ms Anna Cook 37 Britannia Road LONDON SW6 2NJ	Ordinary	9,900
Stuart Crawford 9 Quarry Road Wandsworth London SW18 2QH	Ordinary	24,752
Anthony St John 31 Hurlington Garden LONDON SW6 3PH	Ordinary	14,851

Thomas Martin O'Connell Flat 15 54 Folgate Street LONDON E1 6UN	Ordinary	49,504
James Andrew Sperring Little Ruffins Beacon Hill Wickham Bishops Essex CM8 3EA	Ordinary	24,752
Darren Michael Sperring Pump Cottage White Hill Wrotham Sevenoaks Kent TN15 7RH	Ordinary	24,752
Martin John Cripps 37 Pallister Road Chalfont St Giles Bucks HP8 4DL	Ordinary	990
Dean Rochester 65 Rosedale Crescent Earley Berkshire RG6 1AS	Ordinary	297
Mrs Deborah Rochester 65 Rosedale Crescent Earley Berkshire RG6 1AS	Ordinary	297
Luke Rochester 65 Rosedale Crescent Earley Berkshire RG6 1AS	Ordinary	149
Glenn Rochester 18 Burns Green Bennington Stevenage Herts SG2 7DA	Ordinary	9,900
Ron Brian Harman 10a Church Road Byfleet Surrey KT14 7EH	Ordinary	990
David Bernard Mapleston 4 Stapleton Close Highworth Swindon Wilts SN6 7DR	Ordinary	990
Ernest William Halling 63 The Willows Highworth Swindon Wilts	Ordinary	1,980

SN6 7PH		
Richard John Denney 31 Balmore Drive Caversham Reading Berks RG4 8NL	Ordinary	990
Michael William Houghton 54 Calder Close Reading Berkshire RG30 4XL	Ordinary	2,970
Warren Woodhams 11 Ruby Close Woosehill Wokingham Berkshire RG41 3TX	Ordinary	990
Ms Jenny Greenfield 36 Havelock Road Wokingham Berkshire RG41 2XU	Ordinary	100
Miss Jennifer Rodenhurst 20 Blackwater Close Spencers Wood Reading RG7 1DT	Ordinary	445
Mrs Mary Louie Reed 11 Milton Gardens Wokingham Berkshire RG40 1DA	Ordinary	100
Mrs Sally Jane Dixon 23 Lowther Close Wokingham Berkshire RG41 1JE	Ordinary	100
Peter Frederick Reed 16 Larch Avenue Wokingham Berkshire RG41 1EJ	Ordinary	990
Ian J Keen 5 Holbeche Close Yateley Hants GU46 6FH	Ordinary	990
Mrs Sarah Louise Jones 40 Bowyer Crescent Wokingham Berkshire RG41 1TE	Ordinary	495
Ms Helen Louise Laker 30 Bywood Manworth Bracknell Berks RG12 7RF	Ordinary	100
Miss Samantha Whitty	Ordinary	693

4 Harrison Close Twyford Berkshire RG10 OLL		
Steven Shaddick Updown Mews Ramsgate Road Margate Kent CT9 4DT	Ordinary	495
Kin-Yip Wan 70 Ashridge Road Wokingham Berkshire RG40 1PQ	Ordinary	3,960
Chan-Yip Wan 9 Cooke Rise Warfield Berkshire RG42 2QN	Ordinary	4,950
Clive Evans Ferndale Heath Ride Finchampstead Wokingham Berkshire RG40 3QJ	Ordinary	297
Paul Glister 47 Laburnum Road Winnersh Wokingham Berkshire RG41 5XL	Ordinary	990
Luke Grove 1 Roebuck Estate Binfield Berkshire RG42 4DG	Ordinary	495
Ken Spencer 3 Halley Drive Ascot Berkshire SL5 8TL	Ordinary	1,980
Michael John Wroe 14 Highwood Drive Marlow Bottom Marlow Bucks SL7 3PY	Ordinary	5,000
Mrs Diana Wroe 7 Quarlton Drive Hawkshaw Near Bury Lancs BL8 4JY	Ordinary	1,980
Richard Grimmier 10 Gotham Lane Bunny Notts NG11 6QJ	Ordinary	495

Barton James Clarke 8 Fairmile Court Cobham Surrey KT11 2DS	Ordinary	100,000
		39,530,590

TOTAL

9,900,990