

G

COMPANIES FORM No. 88(2) (Rev 1988)

Return of allotments of shares

88(2)

(REVISED 1988)

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

Please do not
write in this
margin

To the Registrar of Companies (address overleaf)
(see note 1)

This form replaces forms
PUC2, PUC3 and 88(2)

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

Company number

3059601

* Insert full name
of company

1. Name of company

* TVML LIMITED

2. This section must be completed for all allotments

†Distinguish
between
ordinary,
preference, etc.

Description of shares †	ORDINARY		
A Number allotted	4,226		
B Nominal value of each	£0.01	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£0.01	£	£

Date(s) on which the shares were allotted

(a) [on 5th MAY 19 2000] \$, 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

§ Complete
(a) or (b) as
appropriate

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.			
E Consideration for which the shares were allotted			

Notes

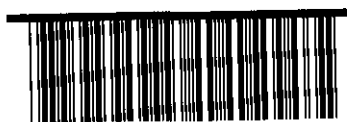
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a return containing the information at D & E. The company may deliver this information 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.

Presentor's name, address,
telephone number and reference
(if any):

WISE GEAR
112 ST. JOHN'S PLACE
BANBURY
OXON OX16 8LP

For official use

Post room

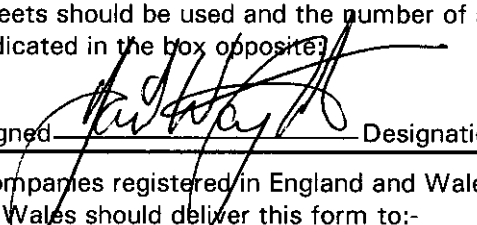


A21
COMPANIES HOUSE

0132
26/05/00

4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
ROBERT GRIFFIN	1,105		
205 THE COLONADES			
34 PORCHESTER SQUARE			
LONDON W2 6AS			
CHRISTOPHER FRANK WILLIAM GOODALL	42		
6, MANOR FARM			
CULHAM			
OXON			
DURLACHER CORPORATION PLC	2,771		
4, CHISWELL STREET			
LONDON EC1Y 4UP			
NICHOLAS GIBSON	246		
114 ELGIN CRESCENT			
LONDON W11 2JL			
M.H. NOMINEES LIMITED	62		
90 4, CHISWELL STREET			
LONDON EC1Y 4UP			
Total	4,226		

Please do not
write in the
marginPlease complete
legibly, preferably
in black type, or
bold block letteringWhere 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 oppositeSigned  Designation: DIRECTOR Date 5/5/2020Insert Director,
Secretary,
Administrator,
Administrative
Receiver, or
Receiver
(Scotland) as
appropriateCompanies registered in England and Wales
or Wales should deliver this form to:-The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZCompanies registered in Scotland
should deliver this form to:-The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB