

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

Lloyds TSB Registrars

12 JUL 2004

RECEIVED

Ex B
88(2)

RECEIVED

12 JUL 2004

Return of Allotment of Shares

CHFPO83

Company Number **E.S.P. EX.O.B** 3108179

Company name in full

Morse 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

To

Day	Month	Year
3 0	0 6	2 0 0 4

Day	Month	Year

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

7,247

Nominal value of each share

10p

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

£1.0600

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

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

DX235
Edinburgh



Shareholder details		Shares and share class allotted	
Name Mr Chris Atkinson		Class of shares allotted	Number allotted
Address 105 Evelina Road		Ordinary	7,247
Peckham			
London			
UK Postcode E1 5 3 H B			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address		TOTAL	7,247
UK Postcode			

11

UK Postcode | | | | | | |

se enter the number of continuation sheet(s) (if any) attached

Secretary / administrator / administrative receiver / receiver manager / receiver

7/7/04

Please delete as appropriate

DX exchange