Please do not write in

this margin

Return of allotments of shares

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

88(2)

(REVISED 1988)
This form replaces forms
PUC2, PUC3 and 88(2)

Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies

(Address overleaf)

(see note 1)

1. Name of company

Company number

3139509

* insert full name of company

Distinguish

preference, etc.

ordinary,

* INTERNATIONAL PROCESS TECHNOLOGIES LIMITED

2. This section must be completed for all allotments

Description of shares † Ordinary

A Number allotted 708,933

B Nominal value of each £0.01 £ £

C Total amount (if any) paid or due and payable on each share (including premium if any) £0.02 £ £

Complete (a) or (b) as appropriate

5

Date(s) on which the shares were allotted	
(a) [on <u>25 Februa</u> 19 <u>97</u>] 5, 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

3. If the allottment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share Please use percentage.			
E Consideration for which the shares were allotted			
	 · · ·	,	

Notes

- 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):
BURGES SALMON
NARROW QUAY HOUSE
NARROW QUAY
BRISTOL BS1 4AH
REF: KJ/RGH/17474.2
F7030730

For official Use



G88(2)

4. Names and addresses of the allottees Please do not write in the Description of Shares Ordinary margin Names and Addresses Number of shares allotted Please complete TDC LIMITED 708,933 legibly, preferably in black type, or WHITE ROSE COURT bold block lettering ORIENTAL ROAD WOKING SURREY GU22 7LG Total 708,933 Where space is given on this form is inadequate, continuation Insert Director, Secretary, Administrator, Administrative Receiver, or sheets should be used and the number of sheets attached should be indicated in the box opposite: Receiver (Scotland) as appropriate 12" MRCH 1997 SECRETARY Signed Designation 1 Date Companies registered in England and Wales Companies registered in Scotland or Wales should deliver this form to:should deliver this form to:-The Registrar of Companies The Registrar of Companies Companies House

Companies Registration Office

100 - 102 George Street

Edinburgh

EH2 3DJ

Crown Way

Maindy

Cardiff

CF4 3UZ