

**G****Return of allotments of shares****88(2)**Please do not  
write in this  
margin

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

**(REVISED 1988)****This form replaces forms  
PUC2, PUC3 and 88(2)**Please complete  
legibly, preferably  
in black type, or  
bold block letteringTo the Registrar of Companies (**Address on page 2**)  
(see note 1)

Company number

3295929

## 1. Name of company

\* Full name of  
company

\* THORN LIGHTING OVERSEAS LIMITED

## 2. This section must be completed for all allotments

† Distinguish  
between  
ordinary,  
preference, etc.

Description of shares†	ORD		
A Number allotted	250,000	0	0
B Nominal value of each	£1		
C Total amount (if any) paid or due and payable on each share (including premium if any)	£3.49528		

Date(s) on which the shares were allotted

(a) [on 6th March 19 97] \$, or

(b) [from \_\_\_\_\_ 19 \_\_\_\_\_ to \_\_\_\_\_ 19 \_\_\_\_\_] \$

The names and addresses of the allottees and the number of shares allotted to each should be given on page two.

\$ Complete  
(a) or (b) as  
appropriate3. 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.	100%		
E Consideration for which the shares were allotted:			

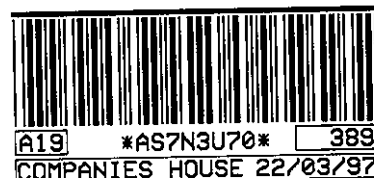
**NOTES**

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):

ERNST & YOUNG  
ROLLS HOUSE, 7 ROLLS BUILDINGS  
FETTER LANE  
LONDON  
EC4A 1NH  
  
0171 928 2000  
ES/CFC

For official use



Please do not write  
in the margin.

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

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‡ Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

The Registrar of Companies  
Companies Registration Office  
100-102 George Street  
Edinburgh  
EH2 3DJ