

**G****88(2)****Return of allotments of shares**

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

Please do not  
write in this  
margin**(REVISED 1988)****This form replaces forms  
PUC2, PUC3 and 88(2)**To the Registrar of Companies (address overleaf)  
(see note 1)Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Company number

3321782

**1. Name of company**\*Insert full name  
of company

\* REMOTE DIAGNOSTIC TECHNOLOGIES LIMITED

**2. This section must be completed for all allotments**† Distinguish  
between  
ordinary,  
preference, etc.

| Description of shares †  | ORDINARY |   |   |
|--|----------|---|---|
| <b>A</b> Number allotted   | 14,366   |   |   |
| <b>B</b> Nominal value of each   | £ 0.001  | £ | £ |
| <b>C</b> Total amount (if any) paid or due and payable<br>on each share (including premium if any) | £ 33.06  | £ | £ |

**Date(s) on which the shares were allotted**Complete  
(a) or (b) as  
appropriate

(a) [on 6 April 1999] , 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 allotment is wholly or partly other than for cash the following information must be given  
(see notes 2 & 3)**

|   |  |  |  |
|---|--|--|--|
| <b>D</b> Extent to which each share is to be treated as paid up. Please use percentage. |  |  |  |
| <b>E</b> 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 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):Bird & Bird  
90 Fetter Lane  
LONDON

For official use



#### 4. Names and addresses of the allottees

Please do not  
write in the  
margin

| Names and Addresses     | Number of shares allotted |            |       |
|-------------------------|---------------------------|------------|-------|
|                         | Ordinary                  | Preference | Other |
| Ian Lindsey             | 756                       |            |       |
| 3 Kinderscout           |                           |            |       |
| Hemel Hempstead         |                           |            |       |
| Hertfordshire           |                           |            |       |
| HP3 8HW                 |                           |            |       |
| Bernard Lim             | 1,512                     |            |       |
| 46 Guildford Drive      |                           |            |       |
| Chandlers Road          |                           |            |       |
| Hampshire SO53 3PT      |                           |            |       |
| Paul H Blagbrough       | 756                       |            |       |
| "Charnwood"             |                           |            |       |
| Horsell Park            |                           |            |       |
| Woking Surrey GU21 4LY  |                           |            |       |
| Avril E Blagbrough      | 756                       |            |       |
| "Charnwood"             |                           |            |       |
| Horsell Park            |                           |            |       |
| Woking, Surrey GU21 4LY |                           |            |       |
| George Robinson         | 3,025                     |            |       |
| Top Flat                |                           |            |       |
| 20 Campden Hill Square  |                           |            |       |
| London W8 7JY           |                           |            |       |
|                         |                           |            |       |
| Total                   | 6,805                     |            |       |

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

Where 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 opposite:

1

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

Signed  Designation † Director

Date 29.4.1999

Companies registered in England and Wales  
or Wales should deliver this form to:-

Companies registered in Scotland  
should deliver this form to:-

The Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF4 3UZ


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

Page 2



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bold block  
lettering**

Signed  Designation Director Date 29 April 1999