

88(2)

Please complete in typescript,
or in bold black capitals.

Return of Allotment of Shares

CHFP016

Company Number

3327108

Company name in full

ADVANCE VISUAL COMMUNICATIONS PLC

Shares allotted (including bonus shares):

From

To

Date or period during which
shares were allotted

Day Month Year

Day Month Year

(If shares were allotted on one date
enter that date in the "from" box)

05 07 2000

18 07 2000

Class of shares
(ordinary or preference etc.)

ORDINARY

ORDINARY

Number allotted

6,000,000

50,000

Nominal value of each share

1p

1p

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

3p

1p

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 DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh



A45
COMPANIES HOUSE

A6KH4SCR

0416
20/07/00

Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details		Shares and share class allotted	
Name INTERACTIVE HORIZONS LTD Address AKRA BUILDINGS 24 THE DE CASTRO STREET WICKHAMS CAY 1, PO BOX 3136, ROAD TOWN, BRITISH VIRGIN ISLANDS UK Postcode L L L L L L L L		Class of shares allotted ORDINARY	Number allotted 6,000,000
Name RHODERICK GIBSON Address FLAT 8, 122 WARWICK WAY, PINLICO, LONDON. UK Postcode S W 1 9 L L L L L L L L		Class of shares allotted ORDINARY	Number allotted 50,000
Name Address UK Postcode L L L L L L L L		Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L L		Class of shares allotted	Number allotted

Please enter the number of continuation sheets (if any) attached to this form.

Signed

Date _____

18 July 2020

A director / secretary / administrator / administrative receiver / receiver manager / receiver *Please delete as appropriate*

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

ANDREW COOKE, ADVANCE VISUAL COMMS PLC,
THE DYEHOUSE, DYEHOUSE DRIVE, WEST 26,
CLECKHEATON BD19 4TY Tel 01274 854900.