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COMPANIES FORM No. 88(2) (Rev 1988)

Return of allotments of shares

88(2)

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

TO ATTEND 58(2) REC 19/7/97 REG. 24/8/97

(REVISED 1988)

Please do not
write in this
margin

To the Registrar of Companies (address overleaf)
(see note 1)

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

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

Company number

3394741

* Insert full name
of company

1. Name of company

* PENTHAM POWERSPRING LIMITED

† Distinguish
between
ordinary,
preference, etc.

2. This section must be completed for all allotments

Description of shares †	Ordinary		
A Number allotted	62,602		
B Nominal value of each	£ 0.01	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 2.625	£	£

§ Complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 30 June 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 overleaf

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

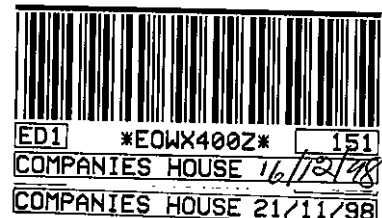
D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

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): Brachers Solicitors
Somerfield House
59 London Road
Maidstone
Kent ME16 8JH

For official use



4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
(1) Jonathan Michael Penton 16 New dover Road, Canterbury, Kent, CT1 3AP	2583		
(2) Christopher Ian Lepper, 6 Cherry Garden Lane, Wye, Ashford, Kent, TN25 5AR	5166		
(3) Patricia Marinette Lilliane Choiral, 5 The Grove, London, NW11 9SJ	3429		
(4) Hamid Reza Amini, 4 Bromwich Avenue, Highgate, London, N6 6QM	11,738		
(5) Peter George Robbins, 62 Woodsome Road, London, NW5 1RZ	685		
(6) Mahmoud Tehranchi, 2nd Floor No 1 First Avenue, Grande Street, Tehran, Iran	10430		
(7) Tom Fison Clarke, Oakfield Smarts Hill, Penshurst, Kent TN11 8EE	28571		
Total	62602		

Please do not
write in the
margin

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:

Signed C. Lepper Designation: DIRECTOR Date 25/8/98

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

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

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

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB