

COMPANIES FORM No. 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

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

1. Name of company

(REVISED 1988) This form replaces forms

PUC2, PUC3 and 88(2)

Please complete legibly, preferably

Company number

3424425

bold block lettering

* insert full name of company

* PIPELINE INTEGRITY INTERNATIONAL LIMITED

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Description of shares †	ORDINARY		
A Number allotted	999,999		
B Nominal value of each	\mathfrak{e}_1	£	٤
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares w	ere allotted			
(a) [on <u>120 February</u>	19 9 <u>8</u>] §, or		
(b) [from	19	to] §	
The names and addresses of the allottees and the number of shares allotted to each should be given overleaf				

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
- 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 and reference (if any):

For official Use

Post room *AJV25432* COMPANIES HOUSE 28/02/98

4. Names and addresses of the allottees

Please do not write in this margin

Please comple legibly, prefera in black type, c bold block lette

lames and Addresses	Number of	Number of shares allotted		
	Ordinary	Preference	Other	
2040th SINGLE MEMBER SHELF	999,999			
INVESTMENT COMPANY LIMITED				
21 HOLBORN VIADUCT				
LONDON EC1A 2DY				
				
			<u> </u>	
			,	
	-			
			· · · · · · · · · · · · · · · · · · ·	
188	- 			
			"	
			,	
Tota	1 999,999			

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	e box opposite:

‡	Insert
	Direct
	Secre
 ,	Admir
	Admir

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

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 Cardiff CF4 3UZ

Signed

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

Designation DIRECTION Date 20/02