



# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

03479383

Company name in full

AGM Batteries Limited

### Shares allotted (including bonus shares):

Date or period during which  
shares were allotted

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

From

To

Day Month Year

Day Month Year

1 1 0 6 2 0 0 1

1 1 0 6 2 0 0 1

Class of shares

(ordinary or preference etc)

"A"

Number allotted

500000

Nominal value of each share

£1.00

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

£1.00

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



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

| Shareholder details                                |  | Shares and share class allotted |                        |
|--|--|---------------------------------|------------------------|
| <b>Name</b><br>AEA Technology plc                  |  | <b>Class of shares allotted</b> | <b>Number allotted</b> |
| <b>Address</b><br>329 Harwell, Didcot, Oxfordshire |  | "A"                             | 500,000                |
| UK Postcode O X 1 1 0 R A                          |  |                                 |                        |
| <b>Name</b>  |  | <b>Class of shares allotted</b> | <b>Number allotted</b> |
| <b>Address</b>                                     |  |                                 |                        |
| UK Postcode  |  |                                 |                        |
| <b>Name</b>  |  | <b>Class of shares allotted</b> | <b>Number allotted</b> |
| <b>Address</b>                                     |  |                                 |                        |
| UK Postcode  |  |                                 |                        |
| <b>Name</b>  |  | <b>Class of shares allotted</b> | <b>Number allotted</b> |
| <b>Address</b>                                     |  |                                 |                        |
| UK Postcode  |  |                                 |                        |
| <b>Name</b>  |  | <b>Class of shares allotted</b> | <b>Number allotted</b> |
| <b>Address</b>                                     |  |                                 |                        |
| UK Postcode  |  |                                 |                        |
| <b>Name</b>  |  | <b>Class of shares allotted</b> | <b>Number allotted</b> |
| <b>Address</b>                                     |  |                                 |                        |
| UK Postcode  |  |                                 |                        |

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

0

Signed

*C. Murray*

Date

11/06/01

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.

|  |                  |
|--|------------------|
| Catherine Murray, Denchi House, Thurso |                  |
| Business Park, Thurso,                 |                  |
| Caithness                              | Tel 01847 808006 |
| DX number                              | DX exchange      |