



Companies House

— for the record —

# 88(2)

## Return of Allotment of Shares

CHFP000

Company Number

3486615

Company name in full

PHOQOS 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

27 07 1999

Class of shares

(ordinary or preference etc)

PREFERENCE

Number allotted

500,000

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 have not been partly or wholly paid for in cash please state:

% that each share is to be treated as paid up

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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)

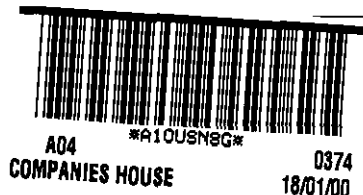

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235  
Edinburgh



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

Shareholder details		Shares and share class allotted	
Name <u>3i GROUP PLC</u> Address <u>91 WATERLOO ROAD</u> <u>LONDON</u> UK Postcode <u>SE1 1 2XP</u>		Class of shares allotted <u>PREFERENCE</u>	Number allotted <u>500,000</u>
Name  Address   UK Postcode <u>      </u>		Class of shares allotted  	Number allotted  
Name  Address   UK Postcode <u>      </u>		Class of shares allotted  	Number allotted  
Name  Address   UK Postcode <u>      </u>		Class of shares allotted  	Number allotted  
Name  Address   UK Postcode <u>      </u>		Class of shares allotted  	Number allotted  

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

Signed

TARSAIE

Date

17-12-1994

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.

<u>J.A. BLAZE, PHORUS LIMITED, 10 KINGS</u>	
<u>HILL AVENUE, KINGS HILL, WEST MALLING,</u>	
<u>KENT ME19 4PA</u>	Tel <u>01322 70227</u>
DX number	DX exchange