

Please do not write in this margin

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

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

## Return of allotments of shares

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

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

(REVISED 1988)

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

Com	panv	Num	ber

3556493

١.	name	ΟI	compan
_			

٠	Insert	full	name
	of cor	nna	nv

† distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

ÍSIS Controls Limited
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2. This section must be completed for all allotments

Descriptions of shares†	OBJUNEY		
A Number allotted	2		
B Nominal value of each	£ ons	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ one	£	£

Date(s) on which the shares were allotted (a) [on 20H A?21 1998 ]§,or \_ 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):

PITMAN & BAZETT THE MANOR HOUSE 34 LONDON ROAD NEWBURY RG14 1JX

Tel: 01635 551055

Page 1 Ref: JS.VMH.D009/1 For official use

Post room



REV: 3.0 1/97

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## 4. Names and addresses of the allottees

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Names and Addresses	Number of shares allotted Please comple				
	Ordinary	Preference	Other	legibly, preferab	
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DAIRTHOUSE LAWE					
ALTRINCHAN					
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WALY SUA.				1	
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Total	2			<u> </u>	
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Where the space given on the form is inadequate, sheets should be used and the number of sheets a	continuation attached shou	uld		‡ Insert, Director,	
be indicated in the box opposite:				Secretary, Administrator,	
				Administrative Receiver or	
SignedDesignation‡	EL DETARK	/ Date	IQ Mari	Receiver ISS (Scotland) as	
Designation 4	SCHO ITHE	Date	ISINI	appropriate.	
Companies registered in England and Wales	Componica	ragistared in C	Contland		
or Wales should deliver this form to:-		registered in S er this form to			
The Registrar of Companies	The Besister	or of Commen	00		
The Registrar of Companies Companies House	Companies	ar of Compani House	es		
Crown Way	37 Castle Te				
Maindy Cardiff	Edinburgh EH1 2EB				
CF4 3UZ			2550402		

3556493

**Company Number:**