



SECRETARIAT

Please complete in typescript,
or in bold black capitals
CHFP029

88(2)

Return of Allotment of Shares

Company Number

3556493

Company name in full

Technor ISIS 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						
Day	Month	Year				
0	1	1	2	2	0	0
						3

To						
Day	Month	Year				

Class of shares
(ordinary or preference etc)

Ordinary £1

Number allotted

125,000

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 are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

100.00%

**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)

Forgiveness of £125,000 inter-company loan by allottee

**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

Co



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08/09/04

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

Shareholder details		Shares and share class allotted	
Name _____ TECHNOR ASA Address _____ DUSAVIKVEIEN 39, P O BOX 658, 4001 STAVANGER, NORWAY _____ UK Postcode _ _ _ _ _		Class of shares allotted _____ Ordinary £1 Number allotted _____ 125,000 _____	
Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Class of shares allotted _____ Number allotted _____ _____	
Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Class of shares allotted _____ Number allotted _____ _____	
Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Class of shares allotted _____ Number allotted _____ _____	
Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Class of shares allotted _____ Number allotted _____ _____	

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

MADLAW CORPORATE SERVICES LIMITED

Signed

pp (Director)

Date

28/10/14

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.

COMPANY COMMERCIAL DEPARTMENT, MATTHEW ARNOLD & BALDWIN, 21 STATION	
ROAD, WATFORD, HERTFORDSHIRE WD17 1HT, REF: MLW/24694-3	
Tel (01923) 202020	
DX number 4508	DX exchange WATFORD