

G

COMPANIES FORM No. 88(2)

Return of allotments of shares

88(2)

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)

(REVISED 1988)

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

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

Company number

3608447

1. Name of company

* insert full name
of company

* MICAP LIMITED

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY		
A Number allotted	80,938		
B Nominal value of each	£ 0-01	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 3-75	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 26 JULY 19 2000] \$, or

(b) [from 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 and
reference (if any) :

Pagan Business Law,
12 St. Catherine Street,
CUPAR,
Fife, KY15 4HN.

Ref. SIGMO01/51037.

For official Use



4. Names and addresses of the allottees

Please do not
write in
this margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Sigma Technology Investments Limited, Tayside House, 31 Pepper Street, London E14 9RP	40,000		
Peter Jackson, Esq., 108 Fernlea Road, Balham, London SW12 9RW	1,065		
Andrew M. Stone, Esq., 5A Beech Road, Bounds Green, London N11 2DA	800		
Mrs. Marilyn Cole, Hole Farm, Farnham Lane, Langton Green, Tunbridge Wells, Kent. TN3 0JS	1,000		
Andrew Murray, Esq., 1 Shepherds Close, Hadleigh, Essex. SS7 2LR	267		
Jackie Instone, 42 Lockesfield Place, Westferry Road, London E14 3AH	1,250		
Emer Kelly, 53 Guildford Grove, Greenwich, London E14 9RP	520		
John Thor Scott, Esq., 10 Beechwood Mains, Corstorphine Road, Edinburgh EH12 6HN	2,000		
Mrs. Elizabeth Anne Scott, 10 Beechwood Mains, Corstorphine Road, Edinburgh, EH12 6HN	2,000		
Ian McMorris, Esq., Rosemere Cottage, Braehead Farm Road, Thorntonhall, nr Busby, Glasgow. G74 5AQ	5,336		
Mark Oliver Forde Murphy, Flat 9, 207 Sussex Gardens, London W2 2RJ	700		
Total	54,938		

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

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 box opposite:

1

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed  Designation Secretary Date 1/8/00

Companies registered in England and Wales
or Wales should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

Companies registered in Scotland
should deliver this form to:-

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

Please do not
write in
this margin

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

[illegible]

Signed _____ Designation _____ Date _____

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

G

COMPANIES FORM No. 88(2) Return of allotments of shares

88(2)

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)

(REVISED 1988)

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

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

Company number

1. Name of company

* insert full name
of company

*

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

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

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted (a) [on _____ 19 ____] §, or (b) [from _____ 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.

Presenter's name address and
reference (if any) :

For official Use

Post room