



Companies House
for the record

88(2)

Return of Allotment of Shares

*Please complete in typescript, or
in bold black capitals.*

CHWP000

Company Number

3608447

Company name in full

MICAP 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

15 04 1999

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

98,000

Nominal value of each share

£0.01

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

£0.01

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

N/A

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

Th.



A32
COMPANIES HOUSE

0587
15/09/00

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

Shareholder details		Shares and share class allotted	
Name <u>JOHN GORDON LAWRENCE</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>11,001</u> 11,000
Address <u>THE BARN, HOLLET LANE, WILLOW,</u> <u>CHESHIRE</u>			
UK Postcode <u>SK9 2BW</u>			
Name <u>BRIAN SAGAR</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>11,000</u>
Address <u>THE COTTAGE, 42 MORELEY ROAD,</u> <u>CHEADLE HULME, CHEADLE, CHESHIRE</u>			
UK Postcode <u>SK8 5HT</u>			
Name <u>GORDON NELSON</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>11,000</u>
Address <u>7 STONYFORD ROAD, SALE,</u> <u>CHESHIRE</u>			
UK Postcode <u>M33 2ET</u>			
Name <u>BRIAN JOSEPH MCCARTHY</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>11,001</u> 11,000
Address <u>12 PARWELL AVENUE</u> <u>NORTHENJEN, MANCHESTER</u>			
UK Postcode <u>M22 4BX</u>			
Name <u>DAVID LESLIE MCNEIGHT</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>11,000</u>
Address <u>BROW TOP, LEET LAKE, WILLOW,</u> <u>CHESHIRE</u>			
UK Postcode <u>SK9 2LR</u>			

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

1

Signed

Peter Jackson

Date

13/9/00

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>PETER JACKSON, SICHA TECHNOLOGY MANAGEMENT,</u>	
<u>TAJIDE HOUSE, 31 PEPPER STREET,</u>	
<u>LONDON E14 9AP</u>	
DX number	DX exchange

Tel ~~020 7860 6200~~ 020 7860 6200

Shareholder details	Shares and share class allotted	
Name SIGMA TECHNOLOGY MANAGEMENT LIMITED Address TAYSIDE HOUSE 31 PEPPER STREET, LONDON UK Postcode E14 9RP	Class of shares allotted ORDINARY	Number allotted 40,000
Name PEKIN ENERGY COMPANY Address 1300 SOUTH SECOND STREET PEKIN, USA UK Postcode L L L L L L L	Class of shares allotted ORDINARY	Number allotted 3,000 4,000
Name Address UK Postcode L L L L L L L	Class of shares allotted	Number allotted
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LONDON E14 9RP	Tel 020 7860 6200
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