G

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

Return of allotments of shares

To the Registrar of Companies (address overleaf)

88 (2)

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

(REVISED 1988)

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

Please do not write in this margin

CHA 116

Please complete legibly, preferably in black type, or bold block lettering (See note 1)

Name of Company

Company number

3772814

* Insert full name of company

* PRECIS (1758) LIMITED

2. This section must be completed for all allotments

† Distinguish between ordinary preference, etc.

escription of shares †		VRY		
A Number allotted		98	!	
B Nominal value of each	£	£1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£1	£	£

S Complete
(a) or (b) as
appropriate

Date(s) on which the shares wer	e allotted		
(a) [on _ 5 July	19 <i>99</i>] § , or	
(b) [from	19	to	
The names and addresses of the given overleaf	allottees and	I the number of shar	res allotted to each should be

 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.	100%				
E Consideration for which the shares were allotted					
THE TRANSFER TO THE COMPANY OF 100 ORDINAR	Y SHARES	OF £1	EACH	IN	
NOTETRY LIMITED (COMPANY NUMBER 1959090)					

Notes

 This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.

For official use

- 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):
HERBERT SMITH
EXCHANGE HOUSE
PRIMROSE STREET
LONDON
EC2A 2HS

DX:28 LONDON 0171 374 8000 REF: 2821



Page 1

4. Names and addresses of allottees

Please do not write in the margin

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

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
JAMES DYSON KINGSMEAD MILL LITTLE SOMERFORD CHIPPENHAM WILTSHIRE SN15 5JN	68			
JAMES DYSON AND DEIRDRE DYSON KINGSMEAD MILL LITTLE SOMERFORD CHIPPENHAM WILTSHIRE SN15 5JN	29			
GARY RINCK 16 LAURISTON ROAD WIMBLEDON LONDON SW19 4TQ	1			
Total	98			

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:

Signed

. Date

5/7/99

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

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ

Page 2

#Insert director,

Administrator, Administrative Receiver or Receiver (Scotland) as

appropriate

secretary,