

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

Return of allotments of shares

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)

Company number

3808958.

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

* insert full name

of company

† distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

1. Name of company			
* TOOLSHA	ALL LIMI	763	

2. This section must be completed for all allotments

Description of shares †	ORDINAL			
A Number allotted	TWO			
B Nominal value of each	£ 1-00	£	£	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1-00.	£	£	

Date(s) on which the shares were allotted

- (a) [on 3/57 AUGUST 1999] \$, or
- _ 19 ____ to . 19 ___ __] § [from .

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)

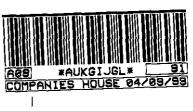
D Extent to which each share is to be treated as paid up. Please use percentage.	
E Consideration for which the shares were allotted	
	 _

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.

Mr. Tony Swales, Lawson-HIS Limited, 84/88 Millbrook Road East, SOUTHAMPTON, SO15 1BG

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The London Law Agency Limited Company Registration Agents, Printers and Publishers THE LAW SERVICES TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON, EC4Y OHP Tel: 0171-353 9471 (10 lines)

4. Names and addresses of the 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
TONY REX SWALLS			
25 HUL PLACE			
BURSLEDON			
SOUTHANDTON HAMPSHIRE SO31 BAK	1.		
PAUL ROBELT LYONS			
11. BEECH AVENUE			
Mombuly			
SOUTH AND TON			
HAMPSHILL SOIB WILL	1		
			_
Total	2.		

Total Where the space given on this form is inadequate,	, continuation
sheets should be used and the number of sheets a be indicated in the box opposite: Signed Designation 1	Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as
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