



CHFP010

Please do not
write in this
margin

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

COMPANIES FORM No. 88(2)

Return of allotments of shares

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

To the Registrar of Companies (address overleaf)
(see Note 1)

88(2)**(REVISED 1988)**

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

Company Number

3812015

1. Name of company

* SOLARFLIGHT LIMITED

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A. Number allotted	900		
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 19/04/2000] §, or

(b) [from _____ to _____] §

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. (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

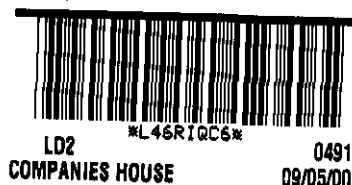
- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information 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)).
- Details of bonus issues should be included only in section 2.

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

MORGAN COSEC LIMITED
82 ST JOHN STREET
LONDON
EC1M 4JN

For official use

Post room



4. Names and addresses of the allottees

Please do not
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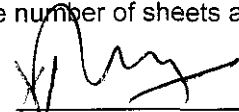
Please complete
legibly, preferably
in black type, or
bold block
lettering

Name and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
TIMOTHY CLAUDE KELSEY	245		
KENT COTTAGE, FULKING, WEST SUSSEX, BN5 9LU			
ROGER KILLEN	245		
6 ST LEONARDS ROAD, EXETER, DEVON, EX2 4LA			
ROGER TAYLOR	265		
THE DOWER HOUSE, GOODNESTONE, KENT			
MARK GOULD	20		
40 ROPERY STREET, LONDON, E3 4QG			
BARCHESTER VENTURES LIMITED	125		
10 BARTON STREET, LONDON, SW1P 3NE			
Total	900		

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.

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

Signed



Designation

‡ DIRECTOR

Date

07-05-2000

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

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ
DX: 33050 Cardiff

Companies registered in Scotland should deliver
this form to:

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB
DX: 235 Edinburgh