

Package: 'Laserform'
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88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

3922833

Company name in full

Utilyx 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

2	8	0	4	2	0	0	0
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

1144460

Nominal value of each share

£0.01

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

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

100%

**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)

Chris Bowden & Scott Bradley each transferring to
Utilyx their IP rights and interests in the business

When you have completed and signed the form please 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



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

Shareholder details		Shares and share class allotted	
Name Chris Bowden Address 23B Belsize Avenue, London UK Postcode N W 3 L 4 B L		Class of shares allotted Ordinary 	Number allotted 801 092
Name Scott Bradley Address Flat 3, 14 Saint Quintin Avenue, London UK Postcode W 1 0 L 6 N V		Class of shares allotted Ordinary 	Number allotted 343 368
Name Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L		Class of shares allotted 	Number allotted

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

Signed

C. S. Bowden

Date

17-5-00

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.

Simmons & Simmons

21 Wilson Street, London, EC2M 2TX

Tel 0171 628 2020

DX number DX: 12

DX exchange London