

88(2)

Please complete in typescript,
or in bold black capitals.

Return of Allotment of Shares

CHFP013

Company Number

3959025

Company name in full

STEREOPSIS 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			To		
Day	Month	Year	Day	Month	Year
2	9	03	2	0	00

Class of shares
(ordinary or preference etc)

ORDINARY £1
SHARES
Number allotted

98

Nominal value of each share

£1.00

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

£1.00

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

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**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

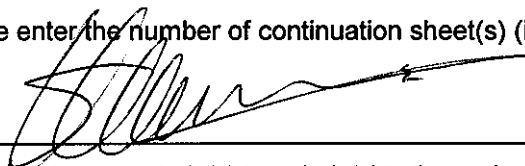
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
Address	<i>As per continuation sheet(s)</i>	ORDINARY £1 SHARES	98
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

1

Signed



Date

16/04/2000

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.

GHIACI GOODHAND CHARTERED ACCOUNTANTS

197-201 CHURCH ROAD HOVE EAST SUSSEX

BN3 2AH

Tel 01273 321213

DX number

DX exchange

STEREOPSIS LIMITED

Company Reg. No. 3959025

Return of Allotments of Shares (Form 88(2)) continuation sheet

On 29/03/2000

ORDINARY £1 SHARES**Names and Addresses****Number of shares allotted**

RASSAM SALWAN

Ordinary**Preference****Other**

98

32 WEST PARADE
WORTHING
WEST SUSSEX
BN11 5EF
ENGLAND

TOTAL**98****0****0**