

CHFP033

Company Number

4006012

Company Name in full

LOGIC ONE AUTOMATION LIMITED

Shares allotted (including bonus shares):

Date or period during which
share(s) were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From		
Day	Month	Year
0	1	0
6	2	0
0	0	0

To		
Day	Month	Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

98

Nominal value of each share

£1

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

£1

List the names and addresses of the allottees and the number of shares allotted to each overleaf

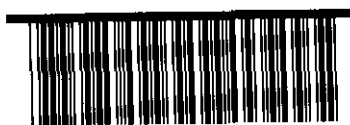
If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

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 please send it to the
Registrar of Companies at:



A06
COMPANIES HOUSE

AF9A9R19

0529
03/06/00

Companies House, Crown Way, Cardiff, CF14 3UZ
For companies registered in England and Wales or

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 SIMON KEITH HOPKIN Address 6 JUBILEE GARDENS, PORTHCAWL, MID GLAMORGAN UK Postcode <u>C</u> <u>F</u> <u>3</u> <u>6</u> <u>5</u> <u>T</u> <u>B</u>		Class of shares allotted ORDINARY Number allotted 53	
Name JULIE HOPKIN Address 6 JUBILEE GARDENS, PORTHCAWL, MID GLAMORGAN UK Postcode <u>C</u> <u>F</u> <u>3</u> <u>6</u> <u>5</u> <u>T</u> <u>P</u>		Class of shares allotted ORDINARY Number allotted 45	
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted Number allotted 	
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted Number allotted 	
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted Number allotted 	

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

Signed



Date

1/6/00

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.

Tel	
DX Number	DX Exchange