Package: 'Laserform' by Laserform International Ltd.

88	(2)
Return of Allotmen	t of Shares

, ,	Return of Allotment of Sha				
Please complete in typescript, or in bold black capitals. CHFP025					
Company Number	41135	4113548			
Company name in full	TOMLIN HYDRAULICS & ENGINEERING COMPANY LIMITED				
Shares allotted (including t	onus sha	ares):			
		From		То	
Date or period during which shares were allotted		Day Month Ye	ear Day Me	onth Year	
(If shares were allotted on one date enter that date in the "from" box)		100430	21		
Class of shares fordinary or preference etc)		"A" ORDINARY	"B" ORDINARY		
Number allotted		24,999	24,999		
Nominal value of each share		£1	£1		
Amount (if any) paid or due on eac share (including any share premium)	ch	£1	£1		
List the names and addresses	of the allot	tees and the number of	shares allotted to each	h overleaf	
If the allotted shares are fu	ılly or paı	tly paid up otherwis	e than in cash pleas	se 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					

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COMPANIES HOUSE 19/04/01

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contract is not in writing)

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh

Shareholder de	etails	Shares and share class allotted		
Name ANDREJS DZOSENS		Class of shares allotted	. Number allotted	
Address				
10 ORWELL GROVE, PASTON, PETER	BOROUGH, CAMBRIDGESHIRE	_ <mark>L"A" ORDINARY</mark>	24,999	
UK Pos	tcode PE4_7UX		_	
Name		Class of shares	Number	
LESLIE CHARLES BAILEY		allotted -	allotted	
Address 20 QUEENS ROAD, OAKHAM, RUTLAN	מו	_ L"B" ORDINARY	₂₄ ,999	
UK Pos	tcode LE156ED	_		
Name		Class of shares allotted	Number allotted	
Address	M. M.			
		- -		
UK Pos	tcode			
Name		Class of shares allotted	Number allotted	
Address		- anotted	anotted	
		- -		
UK Pos	tcode			
Name		Class of shares allotted	Number allotted	
Address				
UK Posi	tcode	L	. L	
Please enter the number of continuation	on sheets (if any) attached to this	form		
Signed Asaley	Dat	e	2001	
A director / accretary / administrator / admir	iistrative receiver / receiver manager / rece i	iver Please d	elete as appropriate	
Please give the name, address, elephone number and, if available,				
a DX number and Exchange of the person Companies House should				
Tel 0115 8404499				

DX number DX: 10010

DX exchange Nottingham 1

Laserform International 02/00