



Companies House

— for the record —

88(2)

Return of Allotment of Shares

*Please complete in typescript, or
in bold black capitals.*

CHFP000

Company Number

4156317

Company name in full

GOVERNOR TECHNOLOGY 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 8 0 2 2 0 0 1

Class of shares

(ordinary or preference etc)

ORDINARY		
99		
ONE POUND		
£1		

Number allotted

Nominal value of each share

**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

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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
or companies registered in England and Wales

DX 33050 Cardiff

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

**DX 235
Edinburgh**

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COMPANIES HOUSE

0600
03/03/01

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

Shareholder details		Shares and share class allotted	
Name <u>JOHN MANNIX</u>		Class of shares allotted <u>ORD</u>	Number allotted <u>99</u>
Address <u>816 BURN TASH ROAD</u> <u>LONDON</u>			
UK Postcode <u>SE12 8RF</u>			
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 sheets (if any) attached to this form

Signed

J. Mannix

Date

28, 2, 2001

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.

T. Burton & Co.	
Chartered Accountants	
178 Brownhill Road	
London SE6 2DJ	Tel
Tel: 0181 695 5885	
DX number	DX exchange