



Companies House

— for the record —

88(2)

Return of Allotment of Shares

CHFP000

Company Number

4178225

Company name in full

INFRA-RED SYSTEMS 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

06 07 2001

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

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

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)

CASH.

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



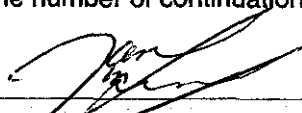
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COMPANIES HOUSE 24/07/01

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

Shareholder details		Shares and share class allotted	
Name <u>WOOLLEY, TERENCE CLAUDE</u>	Class of shares allotted <u>ORDINARY / 1</u>	Number allotted <u>32</u>	
Address <u>5 HARWOOD CLOSE,</u> <u>ARNOLD.</u>			
<u>NOTTINGHAM</u> UK Postcode <u>NG5 8AB</u>			
Name <u>LEWIN, IAN MICHAEL</u>	Class of shares allotted <u>ORDINARY / 1</u>	Number allotted <u>32</u>	
Address <u>FOXLEY HAY, 11 VICTORIA ROAD,</u> <u>BUNNY</u>			
<u>NOTTINGHAMSHIRE</u> UK Postcode <u>NG11 6AF</u>			
Name <u>REDDISH, WENDY ANN</u>	Class of shares allotted <u>ORDINARY / 1</u>	Number allotted <u>33</u>	
Address <u>3 SCALFORD DRIVE,</u> <u>WOLLATON PARK,</u>			
<u>NOTTINGHAM</u> UK Postcode <u>NG8 1DT</u>			
Name <u>WOOLLEY, MARK</u>	Class of shares allotted <u>ORDINARY / 1</u>	Number allotted <u>1</u>	
Address <u>44, THE HOLLINS, CALVERTON,</u> <u>NOTTINGHAM.</u>			
UK Postcode <u>NG14 6JR</u>			
Name <u>/</u>	Class of shares allotted <u>/</u>	Number allotted <u>/</u>	
Address <u>/</u>			
UK Postcode <u>/ / / / / / / /</u>			

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

Signed



Date

16/07/01

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.

IAN SCOTT Chartered Certified Accountant 4 Wellington Circus Nottingham NG1 5AL Tel: (0115) 924 1211 Fax: (0115) 941 4004		Tel
DX number	DX exchange	