

88(2)

CHFP004

Return of Allotment of Shares

Company Number

4645508

Company name in full

HOWPER 442 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	4	07	2	0	03

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

457,990

Nominal value of each share

10p

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

100%

Consideration for which
the share 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)

ORDINARY SHARES IN ELEC-TRACK INSTALLATIONS
LIMITED

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

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh



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

Shareholder details		Shares and share class	
Name Alistair Flanagan		Class of shares allotted	Number allotted
Address 12 Hume Court, South Road, Hythe, Kent		Ordinary	357,990
UK Postcode CT2 1 6 AD			
Name Alistair Flanagan, Colin Bell, Christopher Doherty as Trustees of the Alistair		Class of shares allotted	Number allotted
Address Flanagan, Discretionary Settlement, 12 Hume Court, South Road, Hythe, Kent		Ordinary	50,000
UK Postcode CT2 1 6 AD			
Name Christine Flanagan, Colin Bell and Christopher Doherty as trustees of the		Class of shares allotted	Number allotted
Address Christine Flanagan Discretionary Settlement, Mariners Farm, Green Lane, Rhodes Minnis, Canterbury, Kent		Ordinary	50,000
UK Postcode CT4 1 6 XU			
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

Signed

Alistair Flanagan

Date 24/07/2003

A director ~~secretary~~ ~~administrator~~ ~~financial controller~~ ~~company 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.

Howes Percival (FDB)

252 Upper Third Street, Grafton Gate East, Central Milton Keynes

Buckinghamshire, MK9 1DZ

Tel 01908 672682

DX number 84750

DX exchange Milton Keynes 3