

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

SC109038

Company name in full

ELECTRO-FLOW CONTROLS 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
3	1	0	3	2	0

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

17000

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)

BONUS ISSUE FROM CAPITALISATION OF RESERVES

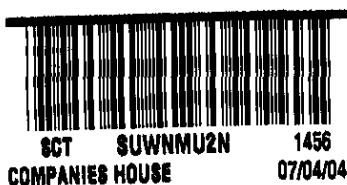
When you have completed and signed the form send it to
the Registrar of Companies at:

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



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

Shareholder details		Shares and share class allotted	
Name JOHN CHARLES ALBERT WHEELER		Class of shares allotted	Number allotted
Address 2 HILLVIEW ROAD, BANCHORY, ABERDEENSHIRE		ORDINARY	13599
UK Postcode A B 3 1 4 E G			
Name EDWARD JAMES FREDERICK LITTLECHILD		Class of shares allotted	Number allotted
Address WESTHOLME, CRAIGTON ROAD, CULTS, ABERDEEN		ORDINARY	3400
UK Postcode A B 1 5 6 P S			
Name CLARE WHEELER		Class of shares allotted	Number allotted
Address FLAT 2, 60 RATCLIFFE TERRACE, EDINBURGH		ORDINARY	1
UK Postcode E H 9 1 S T			
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

John Wheeler

Date

31st MARCH 2003

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.

MESSRS CLARK & WALLACE, 14 ALBYN PLACE, ABERDEEN, AB10 1RZ	
REF: NMCK	Tel 01224 644481
DX number 529442	DX exchange ABERDEEN 6