

Company Number

201025

Company name in full

Homelink Technologies 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

1 9 1 2 2 0 0 0

To
Day Month Year

Class of shares
(ordinary or preference etc.)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	Ordinary
3,317	18,072	18,840
£1.00	£1.00	£1.00
£1.51	£4.43	£5.31

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 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 allotted	
Name <u>Stephen McHard</u> Address <u>Rimsdale, 108 East Clyde Street, Helensburgh</u> UK Postcode <u>G 8 4 7 A Q</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>3,317</u>
Name <u>Magnus Swanson</u> Address <u>15 Mirrlees Drive, Glasgow</u> UK Postcode <u>G 1 2 0 S H</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>18,072</u>
Name <u>John White</u> Address <u>38 Donaldfield Road, Bridge Of Weir</u> UK Postcode <u>P A 1 1 3 J F</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>18,840</u>
Name Address UK Postcode <u> </u>		Class of shares allotted <u>Ordinary</u>	Number allotted
Name Address UK Postcode <u> </u>		Class of shares allotted <u>Ordinary</u>	Number allotted

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

☐

Signed  Date 19 DECEMBER 2000

DIRECTOR FOR AND ON BEHALF OF
LYCIDAS SECRETARIES LIMITED

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.

Alan Barr - McClure Naismith

292 St. Vincent Street, Glasgow,

G2 5TQ

Tel 0141 204 2700

DX number GW64

DX exchange Glasgow