

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

SC209623

Company name in full

POCKET WATCH PROJECTS 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 3 1 1 2 0 0 1

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary Shares

Number allotted

500

Nominal value of each share

£0.01

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

£400.00

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

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 please 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 <u>Ian Ritchie</u> Address <u>Coppertop, Green Lane, Lasswade,</u> <u>UK Postcode</u> <u>E H 1 8 1 H E</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>25</u>
Name <u>Michael Maxwell Gray</u> Address <u>Glenpark, 22 Melrose Road, Galashiels,</u> <u>UK Postcode</u> <u>T D 1 2 B S</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>38</u>
Name <u>Sir Angus Grossart</u> Address <u>Noble Grossart, 64 Northumberland Street, Edinburgh</u> <u>UK Postcode</u> <u>E H 3 6 H R</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>75</u>
Name <u>Robert Pettigrew</u> Address <u>Pound Cottage, 61 High Street, Foxton, Cambridge</u> <u>UK Postcode</u> <u>C B 2 6 R P</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>13</u>
Name <u>Mark Munro</u> Address <u>40 Barnton Park View, Edinburgh</u> <u>UK Postcode</u> <u>E H 4 6 J H</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>25</u>

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

1

Signed

Kenny J. W. W. W.

Date

23 Nov 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.

McGrigor Donald

Princes Exchange, 1 Earl Grey Street, Edinburgh EH3 9AQ

Pocket2.1fd

Tel 0131 777 7000

DX number DX 723301

DX exchange Edinburgh 43

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Form 88(2) continuation sheet no:

1

CHFP025

Company Number

SC209623

Company name in full

POCKET WATCH PROJECTS LIMITED

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

Shareholder details		Shares and share class allotted	
Name	Class of shares allotted	Number allotted	
<u>Tung Hui Hu</u>			
Address			
<u>21 Fresno Street, San Francisco CA94133</u>	<u>Ordinary</u>	<u>25</u>	
UK Postcode <u>L L L L L L L</u>			
Name	Class of shares allotted	Number allotted	
<u>Derek Gray</u>			
Address			
<u>Redcroft, 44 Cramond Road North, Edinburgh</u>	<u>Ordinary</u>	<u>124</u>	
UK Postcode <u>E H 4 L 6 J A</u>			
Name	Class of shares allotted	Number allotted	
<u>Edinburgh Technology Fund Limited</u>			
Address			
<u>Roslin Biocentre, Roslin, Edinburgh</u>	<u>Ordinary</u>	<u>150</u>	
UK Postcode <u>E H 2 5 9 P S</u>			
Name	Class of shares allotted	Number allotted	
<u>James MacDonald</u>			
Address			
<u>St Winnins, 16 Ledcameroch Road, Glasgow</u>	<u>Ordinary</u>	<u>25</u>	
UK Postcode <u>G 6 1 L 4 A B</u>			

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

Shareholder details		Shares and share class allotted	
Name _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode L L L L L L L L			
Name _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode L L L L L L L L			
Name _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode L L L L L L L L			
Name _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode L L L L L L L L			
Name _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode L L L L L L L L			
Name _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode L L L L L L L L			

Signed Kenny Schmitz Designation: Director Date 23/11/01