

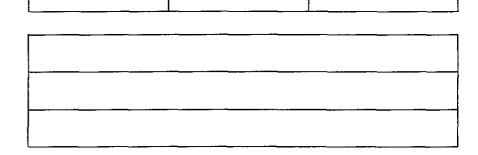
Please complete in typescript, or in bold black capitals. CHFP001

## **Return of Allotment of Shares**

Company Number  Company name in full	POCKET WATCH PROJECTS LI	MITED
Shares allotted (including bonus s	hares):	
	From	То
Date or period during which shares were allotted	Day Month Year	Day Month Year
(If shares were allotted on one date enter that date in the "from" box)	1,20,32,0,0,2	
Class of shares (ordinary or preference etc)	ORDINARY	
Number allotted	251	
Nominal value of each share	£0-01	
Amount (if any) paid or due on each share (including any share premium)	£400	
	llottees and the number of shares allotted to	

% 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 send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050

For companies registered in England and Wales

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

Number allotted  Number allotted  13  Number allotted  32  Number allotted  25
Number allotted 32  Number allotted
Number allotted 32  Number allotted
allotted 32_ Number allotted
allotted 32_ Number allotted
allotted 32_ Number allotted
Number allotted
allotted
allotted
allotted
25
Number allotted
130
- <del>-</del>
Number allotted
13
-
ete as approp

CONTINUATION (1) Names and addresses of the allottees (List joint share allotments consecutively) Shareholder details Shares and share class aliotted Class of shares Number <u>EDINBURGH</u> TECHNOLOGY FUND LIMITED allotted allotted Address , DRDINARY ROSLIN BIOCENRE EH25 **UK Postcode** Name Class of shares Number LIMITED allotted allotted 145 CRAIGKENNOCHIE TERRACE ORDINARY BURMISLAND KYBL GEN UK Postcode Class of shares Number Name allotted allotted Address **UK Postcode** Number Class of shares Name allotted allotted Address **UK Postcode** Class of shares Number Name affotted allotted Address **UK Postcode** Please enter the number of continuation sheets (if any) attached to this form 2002 Signed, dministrator / administrative receiver / receiver manager / receiver Please delete as appropriate A director / secretary / a Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should Tel contact if there is any query. DX number DX exchange