

88(2)
Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

Company name in full

2151516		

RADSTONE TECHNOLOGY PLC	

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)

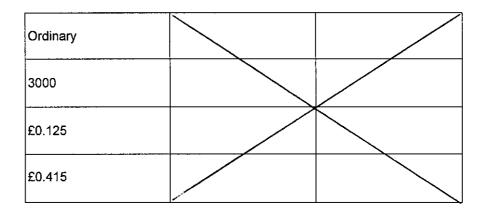
	Fro	om				1	0			
Day	Month	Year	Da	ay	Мс	nth		Ye	ear	
1 7	0 9	2 0 0 4	1	7	0	9	2	0	0	4

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)

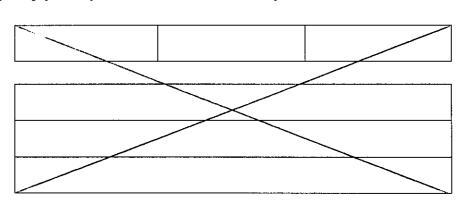


List the names and addresses of the allottees and the number of shares allotted to each overleaf

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 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

Thi. *A4AKUZ57* 0093
COMPANIES HOUSE 07/10/04

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

Shareholder details	Shares and share	class allotte
Name Michael John Tinsley	Class of shares allotted	Number allotted
Address 38 Fishers Field	12.5p Ordinary	3,000
Buckingham		
UK Postcode MK 1 8 1 S N		L
Vame	Class of shares allotted	Number allotted
Address		
LIV Postsode		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		1
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address		
		1
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode LLLLLL		
Please enter the number of continuation sheets (if any) attached to this	s form 0	
remod	5 October 2004	
A director / secretary / administrator / administrative receiver / receiver manager / receiver /	Jale	delete as appropriate
ou do not have to give any contact		
formation in the box opposite but Brian Shears, Radstone Technic	ology PLC,	
you do, it will help Companies	····	<u> </u>

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Brian Shears, Radstone Te	chnology PLC,	
Tove Valley Business Park	, Towcester,	
Northants NN12 6PF	Tel 01327 322840	
DX number	DX exchange	