

88(2) Return of Allotment of Shares

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

Company Number

2151516

Company name in full

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)

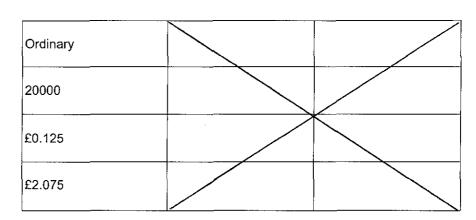
From			10			
Day	Month Y	'ear D	ay	Month	Year	
1 6	1 2 2 0	0 3	6	1 2	2 0 0 3	

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)

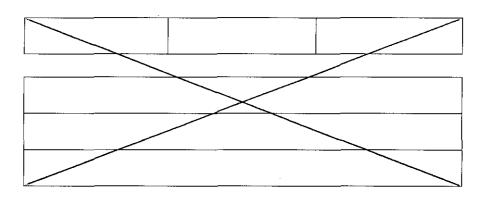


List the names and addresses of the allottees and the number of shares allotted to each overleaf

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

DX 33050 Cardiff

For companies registered in England and Wales

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)

Name Julian Bates Address 78 Marlow Road Towcester, Northants.	Class of shares allotted	Number allotted
78 Marlow Road Towcester, Northants.		
	12.5p Ordinary	10,000
UK Postcode N N 1 2 6 A S		
Name Nicholas Hayes	Class of shares allotted	Number allotted
Address 23 Northleigh Grove	12.5p Ordinary	10,000
Market Harborough, Leics.		L
UK Postcode L E 1 6 9 Q U		L
Name	Class of shares allotted	Number allotted
Address		
		L
UK Postcode L L L L L		
Name	Class of shares allotted	Number allotted
Address		
		<u> </u>
UK Postcode L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
	orm 0	
Please enter the number of continuation sheets (if any) attached to this fo		
gned Date	e 16 December 2003	

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.

Brian Shears, Radstone Technology PLC,					
Water Lane, Towcester,					
Northants NN12 6JN	Tel 01327 322840				
DX number	DX exchange				