



Companies House
for the record

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						To					
Day	Month	Year	Day	Month	Year	Day	Month	Year	Day	Month	Year
1	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)**

Ordinary		
20000		
£0.125		
£2.075		

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

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

**DX 235
Edinburgh**



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A45
COMPANIES HOUSE

AR359R09

0706
19/12/03

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

Shareholder details		Shares and share class allotted	
Name <u>Julian Bates</u> <hr/> Address <u>78 Marlow Road</u> <u>Towcester, Northants.</u> <hr/> UK Postcode <u>N N 1 2 6 A S</u>		Class of shares allotted <u>12.5p Ordinary</u> <hr/> <hr/>	Number allotted <u>10,000</u> <hr/> <hr/>
Name <u>Nicholas Hayes</u> <hr/> Address <u>23 Northleigh Grove</u> <u>Market Harborough, Leics.</u> <hr/> UK Postcode <u>L E 1 6 9 Q U</u>		Class of shares allotted <u>12.5p Ordinary</u> <hr/> <hr/>	Number allotted <u>10,000</u> <hr/> <hr/>
Name _____ Address _____ _____ UK Postcode _____		Class of shares allotted _____ _____	Number allotted _____ _____
Name _____ Address _____ _____ UK Postcode _____		Class of shares allotted _____ _____	Number allotted _____ _____
Name _____ Address _____ _____ UK Postcode _____		Class of shares allotted _____ _____	Number allotted _____ _____

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

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Signed

[Signature]
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 16 December 2003

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.

Brian Shears, Radstone Technology PLC,

Water Lane, Towcester,

Northants NN12 6JN

Tel 01327 322840

DX number

DX exchange