

## Return of allotments of shares

**88 (2)**

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

2 ease do not  
get the name  
the same

To the Registrar of Companies (address overleaf)  
(see note 1)

(REVISED 1988)

**This form replaces forms  
PUC2, PUC3 and 88(2)**

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

**Company number**

2357989

1 Name of company

\* insert full name  
of company

• FOCUSRITE AUDIO ENGINEERING LIMITED

**2. This section must be completed for all allotments**

\* distinguish  
between  
ordinary  
preference, etc.

Description of shares †	Ordinary Shares	Redeemable Preference Shares	Cumulative Preference Shares
A Number allotted	44,000	605,000	400,000
B Nominal value of each	£ 1	£1	£ 1
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£ 1	£ 1

1 complete  
as req'd, as  
appropriate

Date(s) on which the shares were allotted

(a) Xon 17 August 19 90 X\$, or

(b) x from xxxxxxxxxxxxxxxxxxxxxxxxxxxx19 xxxxxxxx10 xxxxxxxxxxxxxxxxxxxxxxxxxxxx19 xxxxxxxx18xx

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

## NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section-2.

Presenter's name address, telephone  
 number and reference (if any):  
 Clifford Chance  
 Royex House  
 Aldermanbury Square  
 London EC2V 7LD  
 Ref: IZS/CMT/KLAT/F1125/0001

For official use

CONFIDENTIAL - EYES ONLY

Post room

LOWERY C. DUFF  
-6 SEP 1990 -7 SEP 1990

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Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

# Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Date 17/8/90

**Companies registered in Scotland  
should deliver this form to:-**

**The Registrar of Companies**  
**Companies Registration Office**  
**102 George Street**  
**Edinburgh**  
**EH2 3DJ**