

COMPANIES FORM No. 88(2) Return of allotments of shares

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

88(2)

Please do not write in this margin

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

1. Name of company

Company number

2357989

*	in	sert	full	name
	of	con	npa	ny

* FOCUSRITE ANDIO ENGINEERING LIMITED

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Description of shares †	LIORD		
A Number allotted	5625		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£8.8889	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares (a) [on 20 MAR)	were allotted <u>CH</u> 19 <u>9 8</u>] §, or			
(b) [from		to		19]§
The names and addresses o	f the allottees a	nd the numbe	er of shares allot	ted to each sho	uld 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 pa Please use percentage	aid up.
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.

Presentor's name address and reference (if any):

For official Use



4. Names and addresses of the allottees

Please do not write in this margin

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

Names and Addresses .	Number of shares allotted		
	Ordinary	Preference	Other
SIMON BLACKWOOD			
ORCHARD LODGE		_	
BACKS I DEANS			
WARGRAVE RGIO 8JP	5,625		
		·	
			, <u></u>
			···
			
Total	5,625	<u> </u>	
	2,047		

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

 	‡

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

Signed

Designation STERETARY

_ Date <u>ک</u>

Receiver
(Scotland) as appropriate

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB