

## 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

\* insert full name of company

1. Name of company

Company number

FOCUSRITE	AUDIO	ENGINEERING	LIMITED

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Description of shares †	\$1 ORD	·	
A Number allotted	5,625		
B Nominal value of each	٠ - اع	£	£
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

Dat	e(s) on which the shares were	allotted			
(a)	[on 11 DECEMBER	19 <u>9 7</u>	] §, or		
(b)	[from	_ 19	to	19	]§
	e names and addresses of the en overleaf	allottees a	ind the number	of shares allotted to each shou	ld be

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.

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

For official Use



## 4. Names and addresses of the allottees



Names and Addresses .	Number of shares allotted				
	Ordinary	Preference	Other	Please complete	
SIMON BLACKWOOD				legibly, preferably in black type, or bold block lettering	
ORCHARD LODGE					
BACKSIDEANS					
	5,625				
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lotal	5,625				
Where the space given on this form is inadequate, co sheets should be used and the number of sheets atta be indicated in the box opposite:	ntinuation ched should			‡ Insert Director, Secretary, Administrator,	

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

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

Signed

Companies registered in Scotland should deliver this form to:-

Designation SEZRETARY Date 11/12/97

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB Administrative Receiver or Receiver (Scotland) as appropriate