

G

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

88(2)

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

(REVISED 1988)

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

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

Please do not
write in this
margin

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

Company number

2765553

1. Name of company

* insert full name
of company

* COMPOSITE METAL TECHNOLOGY LIMITED

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

| Description of shares † | Ordinary | | |
|--|-----------|---|---|
| A Number allotted | 1148 | | |
| B Nominal value of each | £ 1 | £ | £ |
| C Total amount (if any) paid or due and payable on each share (including premium if any) | £ 516.600 | £ | £ |

Date(s) on which the shares were allotted

(a) [on 18th September 1996] ~~xxx~~

(b) ~~from xxx to xxx~~

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

§ complete
(a) or (b) as
appropriate

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. | 100 % | | |
| E Consideration for which the shares were allotted | Cash | | |
| | | | |
| | | | |

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, telephone
number and reference (if any):

For official use

Post room



4. Names and addresses of the allottees

Please do not write in the margin

| Names and Addresses | Number of shares allotted | | |
|-----------------------|---------------------------|------------|-------|
| | Ordinary | Preference | Other |
| Mr Geoffrey J Longson | 222 | | |
| 130 Harley Street | | | |
| London | | | |
| W1N 1AH | | | |
| Mr Brian J Herring | 25 | | |
| Long White Cloud | | | |
| Monkey Island Lane | | | |
| Bray | | | |
| Berkshire | | | |
| SL6 2ED | | | |
| Mr J A Wilkinson | 222 | | |
| Jimpy Limited | | | |
| St Pierre | | | |
| Rue Charlotte | | | |
| Fort George | | | |
| St Peter Port | | | |
| Guernsey GY1 2SH | | | |
| Lady Joan Colville | 1 | | |
| The Old Vicarage | | | |
| Dorton | | | |
| Aylesbury | | | |
| Bucks HP18 9NH | | | |
| Total | | | |

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

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

Signed *M. J. Longson* Designation† Secretary Date _____

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

Companies registered in Scotland should deliver this form to:-

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

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

G Companies Form No. 88(2) (Rev 1988)
(Continuation Sheet)

88(2)

| Names and Addresses | Number of Shares allotted | | |
|--------------------------------|---------------------------|------------|-------|
| | Ordinary | Preference | Other |
| Martin Joseph Legge | 20 | | |
| 54a Clifton Road | | | |
| Tettenhall | | | |
| Wolverhampton | | | |
| WV6 9AP | | | |
| | | | |
| Grantly J Dick-Read | 12 | | |
| Hawkwell Farm | | | |
| Dulverton | | | |
| Somerset TA22 9RU | | | |
| | | | |
| Stephen John Wragg | 4 | | |
| c/o Harris Allday Lea & Brooks | | | |
| 33 Great Charles Street | | | |
| Birmingham | | | |
| B3 3JN | | | |
| | | | |
| David E M Mond | 10 | | |
| George House | | | |
| 48 George Street | | | |
| Manchester M1 4HF | | | |
| | | | |
| Christopher H Moore | 2 | | |
| 8 Hammersmith Terrace | | | |
| London W6 9TS | | | |
| | | | |
| B M D Durkie | 5 | | |
| The Crispins | | | |
| 5 Crown Road | | | |
| New Malden | | | |
| Surrey KT3 3UW | | | |
| | | | |
| G W Candy | 2 | | |
| 2 Theatre Court | | | |
| Theatre Street | | | |
| Warwick CV34 4DP | | | |
| | | | |

| | | | |
|----------------------------------|----|--|--|
| Mrs Sarah C Edgar | 20 | | |
| Rhyll Manor | | | |
| Dulverton | | | |
| Somerset TA22 9RX | | | |
| | | | |
| Formby Anstalt | 2 | | |
| c/o Mayo Associates SA | | | |
| 7 Avenue Pictet-de- Rochemont | | | |
| P O Box 6193 | | | |
| CH-1211 Geneva 6 | | | |
| Switzerland | | | |
| | | | |
| Steven William Kendall | 10 | | |
| 3 Empress Drive | | | |
| Chislehurst | | | |
| Kent BR7 5BQ | | | |
| | | | |
| Christian Guy Konig | 3 | | |
| Rhyll Manor | | | |
| Dulverton | | | |
| Somerset TA22 9RX | | | |
| | | | |
| Richard Hensby | 11 | | |
| Wellfield | | | |
| South Lane | | | |
| Netherton | | | |
| Wakefield WF4 4LL | | | |
| | | | |
| Christopher James Thomson | 20 | | |
| Sigwells Farmhouse | | | |
| Sherborne | | | |
| Dorset DT9 4LN | | | |
| | | | |
| Daphne Moyna Thomson | 20 | | |
| Sigwells Farmhouse | | | |
| Sherborne | | | |
| Dorset DT9 4LN | | | |
| | | | |
| Alec James Leggatt | 22 | | |
| 6A Greenhill Road | | | |
| Farnham | | | |
| Surrey GU9 8JN | | | |
| | | | |
| Mr Clive Collins | 50 | | |
| 105 Ralph Court | | | |
| Queensway | | | |
| London W2 5HU | | | |

| | | | |
|------------------------------|-----|--|--|
| | | | |
| Mr Grenville Collins | 15 | | |
| Kingham House | | | |
| Kingham | | | |
| Oxfordshire OX7 6YA | | | |
| | | | |
| Mr F C Fardell | 22 | | |
| 33 Mill Road | | | |
| Stock | | | |
| Ingatestone | | | |
| Essex CM4 9LN | | | |
| | | | |
| The Hon William H Smith | 33 | | |
| Howe Farm | | | |
| Hambledon | | | |
| Henley-on-Thames | | | |
| Oxon TG9 6SF | | | |
| | | | |
| Christopher Synge Barton | 135 | | |
| Compton Cottage | | | |
| Compton Pauncefoot | | | |
| Yeovil | | | |
| Somerset BA22 7EN | | | |
| | | | |
| Chan U Seek | 75 | | |
| Thong Teck Building 09-01 | | | |
| 15 Sctoss Road | | | |
| Singapore 0922 | | | |
| | | | |
| Sir Rodney Myerscough Walker | 17 | | |
| Pine Lodge | | | |
| Home Farm | | | |
| Woolley | | | |
| Wakefield | | | |
| West Yorkshire WF4 2JS | | | |
| | | | |
| Dr Michael J Elliott | 22 | | |
| Spenithorne | | | |
| Hambleden | | | |
| Henley-on-Thames | | | |
| Oxon RG9 6SD | | | |
| | | | |
| Leonard E Bayliss | 10 | | |
| 11 Rosehill Gardens | | | |
| Sutton | | | |
| Surrey SM1 3JZ | | | |
| | | | |

| | | | |
|----------------------------------|-------------|--|--|
| Mr Nitin Joshi | 11 | | |
| 15 Romney Drive | | | |
| North Harrow | | | |
| Middlesex HA2 7EQ | | | |
| | | | |
| M C M Finance Company Limited | 10 | | |
| The Bothy | | | |
| Weston Road | | | |
| Bletchington | | | |
| Oxon OX5 3DH | | | |
| | | | |
| Mr. M D A Bentata | 135 | | |
| 101 Benslow Lane | | | |
| Hitchin | | | |
| Herts SG4 9RA | | | |
| Total | 1148 | | |