

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)

Please do not
write in this
margin

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

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	297		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 450	£	£

Date(s) on which the shares were allotted

(a) [on 27th September 19 96] ~~19 96~~

(b) [from ~~19 96~~ to ~~19 96~~]

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.	100%		
E Consideration for which the shares were allotted	CASH		

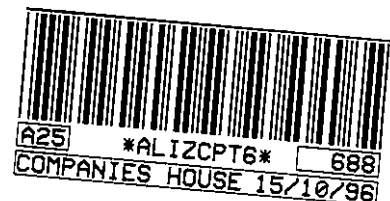
NOTES

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):

**MASONS
DX53313
CLERKENWELL**

For official use



4. Names and addresses of the allottees

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Christopher Synge Barton	20		
Compton Cottage			
Compton Pouncefoot			
Yeovil			
Somerset BA22 7EN			
Mrs Z P McCormack	2		
The Bothy			
Weston Road			
Bletchington			
Oxon OX5 3DH			
Victor Rice	20		
C/o Lucas Varity Plc			
9 Upper Belgrave Street			
London SW1			
Robert V Bentata	28		
"Halfway Cottage"			
11A North Road			
Highgate			
London N6 4BD			
Morris E Bentata	27		
"Halfway Cottage"			
11A North Road			
Highgate			
London N6 4BD			
Total			

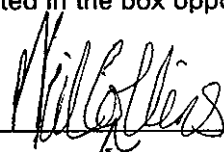
Please complete
legibly, preferably
in black type, or
bold block lettering

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:

1

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

Signed



Designation‡

Secretary

Date

4/10/96

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

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

Companies registered in Scotland
should deliver this form to:-

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
Marcis Rutz	55		
Bargate Management			
P O Box 3174			
Road Town			
Tortola			
British Virgin Islands			
David Caldwell	1		
2705 Swiss Avenue			
Dallas			
Texas 75204			
USA			
John Anthony Norris	10		
33 Pentland Avenue			
Shoeburyness			
Essex SS3 9NE			
Robert John Colville	13		
The Old Vicarage			
Dorton			
Aylesbury			
Bucks HP19 9NH			
Elizabeth M White	22		
Duxhams			
Dulverton			
Somerset TA22 9EJ			
Skeltools Limited	99		
Unit 1			
Jubilee Trade Centre			
Letchworth			
Hertfordshire SG6 1SP			
Total	297		