

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

Return of allotments of shares

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

Please do not write in this margin

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

Name of company

(REVISED 1988)

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

Company Number

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

* insert full name of company

t distinguish between ordinary preference, etc. AMBRIDGE ANDBODY TERHNOLOGY GROUP

2. This section must be completed for all allotments

Descriptions of sharest	ORDINARY		
A Number allotted	2835		
B Nominal value of each	£0.10p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£3.00	£	£

§ complete (a) or (b) as appropriate

(a) [on 18 FE/S	ne shares were allot Lugary 19 2001			
(b) [from	19	to	19]§
The names and add	dresses of the allotte	ees and the number	of shares allotted t	o each should be

(see notes 2 & 3)

D Extent to which each share is to be to Please use percentage.	eated as paid 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 companymay 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 **COMPANIES HOUSE** 17/03/00

Please do not write in the margin

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

Names and Addresses	Number of shares allotted		
<u> </u>	Ordinary	Preference	Other
DR THOR LAS HOLTET ROSKILDENES 104	2835		
ROSKILDENES 104	10p SHARES		
DK-3600	/		
PREDERIKSSUND			
DENMARIC]
	_		
	-		
		,	
Total	2835		

be indicated in the box	copposite:	i	Į
			L
	0011		

Designation COMPANY SECRETARY Date 15-3-00

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

Where the space given on this form is inadequate, continuation

sheets should be used and the number of sheets attached should

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

‡ Insert,

Director, Secretary, Administrator, Administrative Receiver or Receiver

(Scotland) as appropriate.