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

Return of allotments of shares

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

Please complete legibly, preferably

in black type, or bold block lettering

- * Insert full name of company
- † Distinguish between ordinary, preference, etc.

§ Complete (a) or (b) as appropriate To the Registrar of Companies (address overleaf) (see note 1)

Company number

3365050

- AIRTEC FILTRATION LIMITER
- 2. This section must be completed for all allotments

1. Name of company

Description of sharest	E	OLI)INARY	F	OLDINARY	'G' ORDINARY
A Number allotted		10		10	10
B Nominal value of each	£	1.00	£	1.00	£ (.00
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	1.00	£	1-00	£ (.00

Date(s) on which the shares were allotted

4 JANUARY 19 99]\$, or

_ 19 _____to_ _19__

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.

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, telephone number and reference (if any):

For official use



4. Names and addresses of the allottees

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					
	Ordinary	Preference				
	'E'ORD	'F'OR'S	'G' ORI)			
HEATHER JANE FORS	10					
204 CHURCH ROAD ASTLEY						
MANEHESTER.						
GILLAN ELIZABETH REDMOND		10_				
17 GRANGE VALLEY HAYDOCK						
STHELENS MURRECYSIDE						
LORRAINE MICHILE WHALLY			10			
3 HARTHOUSE ST. THOMAR COURT		-				
CHURCH STRUT UP HOUND						
EMERITIE						
			<u> </u>			
			<u> </u>			
			-			
		-				
		-				
	10	1.0	1.0			
Total	10	10	10			

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Total	10	10	10				
Where the space given on this form is inadequate sheets should be used and the number of sheets be indicated in the box opposite: Signed Designation Desi	attached she	ould	22.1.99	‡ Insert Director, Secretary, Administrator, Administrative Receiver, or Receiver (Scotland) as appropriate			
Companies registered in England and Wales or Wales should deliver this form to:-	Compan should d	Companies registered in Scotland should deliver this form to:-					
The Registrar of Companies Companies House Crown Way Maindy Cardiff	Compan 102 Ged Edinburg	The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ					
CF4 3UZ				Page 2			
OYEZ The Solicitors' Law Stationery Society Ltd, Oyez House,	7 Spa Road, Lond	ion SE16 3QQ		1988 Edi 10.91 F21			