



Companies House
— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

4101973

Company name in full

KERNOW INSTRUMENT TECHNOLOGY LIMITED

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day : Month : Year

Day Month Year

20 08 2001

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

4,499

Nominal value of each share

£1.00

Amount (if any) paid or due on each
share (including any share premium)

£4,499

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh

Cc

This is



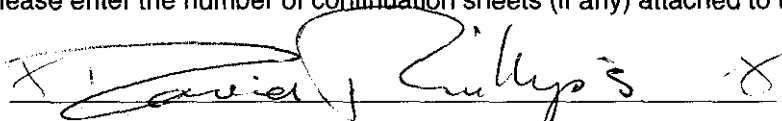
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>MR BA MORGAN</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>125</u>
Address <u>22 THE BUTTS, TINTAGEL, CORNWALL</u>			
UK Postcode <u>PL34 0AT</u>			
Name <u>MS AL LAW-HAZEL</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>125</u>
Address <u>LITTLE BULLAPIT, WERRINGTON,</u> <u>LAUNCESTON, CORNWALL</u>			
UK Postcode <u>PL15 8IT</u>			
Name <u>DR N P CHILCOTT</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>125</u>
Address <u>59 VICTORIA PLACE, STOKE, PLYMOUTH</u> <u>DEVON</u>			
UK Postcode <u>PL12 1BY</u>			
Name <u>MRS PJ GORST</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>125</u>
Address <u>GLOBE FARM, NORTH PETHERWIN,</u> <u>LAUNCESTON, CORNWALL</u>			
UK Postcode <u>PL15 8LR</u>			
Name <u>MR DA PHILLIPS</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>3,999</u>
Address <u>FLAT 2, HILLDENE, HIGH STREET</u> <u>BOSCASTLE, CORNWALL</u>			
UK Postcode <u>PL35 0BD</u>			

Please enter the number of continuation sheets (if any) attached to this form

☐

Signed



Date

21/8/01

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

	Alexander & Co
	Chartered Certified Accountants
	Bridge House, Bridge End
	Wadebridge
	Cornwall PL27 8DA
	Tel No: (01208) 814981 Tel
	Fax No: (01208) 814881
DX number	E-Mail: halgahron@fish.com