



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP001

Company Number

3492429

Company name in full

TETRA COMMUNICATIONS 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	06	2001			

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

98

Nominal value of each share

£1

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

£1

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

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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)



A11
COMPANIES HOUSE
WAJ614266*
0278
02/07/01

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

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050
Cardiff
For companies registered in England and Wales

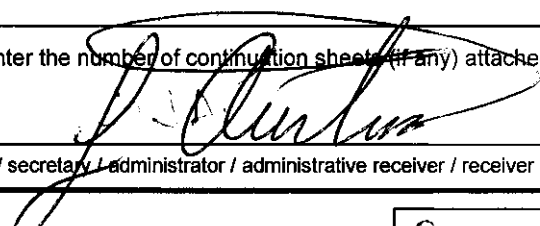
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland
Edinburgh

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

Shareholder details	Shares and share class allotted	
Name GARY JOHN AUSTIN Address 21, ST. GEORGES PLACE NORTHAMPTON UK Postcode NN3 6SD L L L L L L L L	Class of shares allotted ORDINARY _____ _____ _____	Number allotted 44 _____ _____ _____
Name ROYCE WILLIAM JAMES (BY B.2) Address 45, ENNERDALE ROAD NORTHAMPTON UK Postcode NN3 6SD L L L L L L L L	Class of shares allotted ORDINARY _____ _____ _____	Number allotted 44 _____ _____ _____
Name JANET AUSTIN Address 21, ST. GEORGES PLACE NORTHAMPTON UK Postcode NN3 6SD L L L L L L L L	Class of shares allotted ORDINARY _____ _____ _____	Number allotted 10 _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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

Signed



Date

02.07.01

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.

SMITH, HODGKIN, BANKER	
93 HEADLAM, KETTERING,	
NORTHAMPTON Tel 01530 610371	
DX number	DX exchange