



# 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 <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	27	11	2003			

Class of shares  
*(ordinary or preference etc)*

ORDINARY

Number allotted

150

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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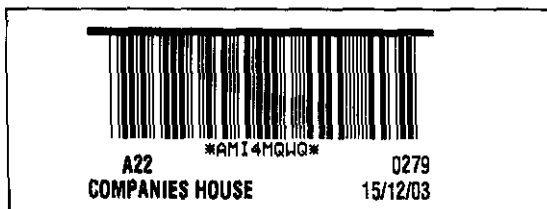
Consideration for which the shares were allotted

*(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)*


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

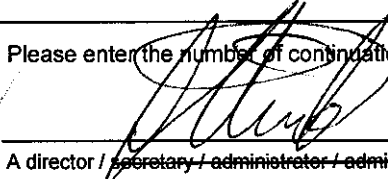


**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>SCOTT AUSTIN</u> Address <u>18, THE WEAVERS, EAST HUNSBURY</u> <u>NORTHAMPTON</u> UK Postcode <u>NN4 0PQ</u>	Class of shares allotted <u>1 ORDINARY</u>	Number allotted <u>50</u>
Name <u>CRAIG AUSTIN</u> Address <u>7, WATERLEE FURLONG, BRIXWORTH</u> <u>NORTHANTS</u> UK Postcode <u>NN6 9UY</u>	Class of shares allotted <u>1 ORDINARY</u>	Number allotted <u>50</u>
Name <u>KIRSTY AUSTIN</u> Address <u>7, WATERLEE FURLONG, BRIXWORTH</u> <u>NORTHANTS</u> UK Postcode <u>NN6 9UY</u>	Class of shares allotted <u>1 ORDINARY</u>	Number allotted <u>50</u>
Name _____ Address _____ _____ UK Postcode <u>LLLL LLL</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u>LLLL LLL</u>	Class of shares allotted _____	Number allotted _____

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

Signed



Date

27-11-2003

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.

<u>D.G. BALE - SMITH, HODGEN BAXTER</u>	
<u>93, HEADLANDS, KETTERMOG</u>	
<u>NORTHANTS</u>	Tel <u>01536 514871</u>
DX number _____	DX exchange _____