



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

04564594

Company name in full

MICROTEST MATRICES 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
0	3	0 4 2 0 0 3			

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

4706

Nominal value of each share

£0.01

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

£58.82

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

100%

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
or companies registered in England and Wales

DX 33050 Cardiff

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

DX 235
Edinburgh



A14
COMPANIES HOUSE
0452
16/04/03

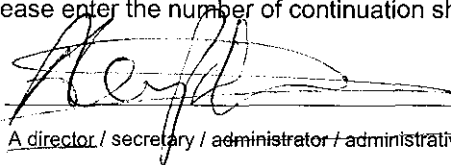
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Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name Michael Hart		Class of shares allotted	Number allotted
Address The Old School, 55 Ware Road Hertford		Ordinary	1078
UK Postcode	S G 1 3 7 E D		
Name Jeffrey Pike		Class of shares allotted	Number allotted
Address 46 Lansdowne Road London		Ordinary	1078
UK Postcode	W 1 1 2 J R		
Name Imperial College Innovations LIMITED		Class of shares allotted	Number allotted
Address Sherfield Building Imperial College, London		Ordinary	2550
UK Postcode	S W 7 2 A Z		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed



Date

15.6.03

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.

Brown Rudnick

8 Clifford St, London

W1S 2LQ

Tel 02078516000

DX number

DX exchange