

Please complete in typescript,
or in bold black capitals

Return of Allotment of Shares

CHFP010

Company Number

03975999

Company Name in full

Alstec Limited

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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
1	4	2002			

Class of shares

(ordinary or preference etc)

Ordinary		
Number allotted	10	
Nominal value of each share	£1 00	
Amount (if any) paid or due on each share (including any share premium)	£1,000,000 00	

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

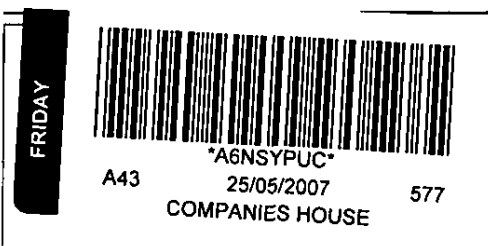
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be treated as
paid up

% (if any) that each share is to be paid
up in cash

Consideration for which the shares
were allotted

(This information must be supported by the original
or a certified copy of the contract or by Form 88(3) if
the contract is not in writing)



When you have completed and signed the form please
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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2