



Return of allotments of shares

88(2)

To the Registrar of Companies (address on page 2) (see note 1)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Company Number

1943843

1. Name of company

BLACKFLY INVESTMENTS LIMITED

2. This section must be completed for all allotments

† distinguish between ordinary reference, etc

Description of shares	† ORDINARY			
A Number allotted	115,080			
B Nominal value of each	£1			£ 1
C Total amount (if any) paid or due and payable on each share (including premium if any)				£ 2,6069

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 2 APRIL 19 95] s, or

(b) [from _____ 19 _____ to _____ 19 _____] s

The names and addresses of the allottees and the number of shares allotted to each should be given on page 2

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage	100%		
E Consideration for which the shares were allotted	FOR £300,000 CASH		

NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by duly stamped particulars required by section 88(3)(Form No. 88(3)).
3. Details of bonus issues should be included only in section 2.

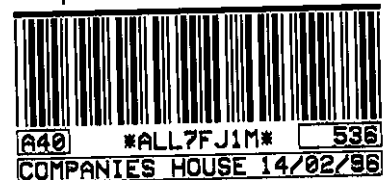
Presenter's name, address, telephone number and reference (if any):

PETER MANTLE
DELPHI LODGE
LEENANE
CO. GALWAY
IRELAND
NA-353-9542211

For official Use

Post room

BLUEPRINT



4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MANFRED POSSINGER	44,930		
WERNER ZIRNGIBL	44,930		
REINHARD MITTMANN	12,610		
SONJA POSSINGER-MITTMANN	12,610		
TOTAL	115,080		
Total			

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

§ Insert
 Director
 Secretary,
 Administrator,
 Administrative
 Receiver or
 Receiver
 (Scotland) as
 appropriate

Signed *John Mark* Designation § SECRETARY Date 2/4/95

Companies registered in England and Wales or Wales should deliver this form to:-
 The Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF4 3UZ

Companies registered in Scotland should deliver this form to :-
 The Registrar of Companies
 Companies House
 100-102 George Street
 Edinburgh EH2 3DJ

