



Companies House

— for the record —

3.

88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHFP000

Company Number

5036453

Company name in full

POWERPLUS ELECTRICAL
SYSTEMS LTD

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
	06	02	2004			

Class of shares <i>(ordinary or preference etc)</i>	ORDINARY		
Number allotted	2 (Two)		
Nominal value of each share	£1		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£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			
Consideration for which the shares were allotted <i>(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)</i>			

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

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This

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COMPANIES HOUSE

ATUUK\$HL

0221
10/02/04

Form revised January 2000

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 MR C. R. BETTS	Class of shares allotted	Number allotted
Address 8 ST AIDANS CLOSE BILLINGE	OLDINARY	Two
UK Postcode WNS 7HU		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
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

CR BETTS

Date

06.02.2004

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.

MR CR BETTS	
8 ST AIDANS CLOSE - BILLINGE	
WNS 7HU	Tel 01742418591
DX number	DX exchange