

05-06-99



COMPANIES FORM No. 88(2)(Rev 1988)
Return of allotments of shares

88(2)

(REVISED 1988)

CHA250

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

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

Please complete legibly, preferably in black type, or bold block lettering

Company number

3717770

1. Name of company

* insert full name of company

SCT HOLDINGS LIMITED

2. This section must be completed for all allotments

**distinguish between ordinary preference, etc.

Description of shares**	Ordinary	Pref	
A Number allotted	74,998	1,066,000	
B Nominal value of each	£1.00	£1.00	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.45	£1.00	£

Date(s) on which the shares were allotted

***complete (a) or (b) as appropriate

(a) [on 27/5] 19 99]***, or

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

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

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.			
E Consideration for which the shares were allotted			

NOTES

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 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 the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- Details of bonus issues should be included only in section 2.

Presenter's name address and reference (if any):
 M and A, Solicitors
 Kenneth Pollard House
 5-19 Cowbridge Road East
 Cardiff
 CF11 9AQ

For official Use

Post room



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 COMPANIES HOUSE 29/05/99

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4. Names and addresses of the allottees

Names and addresses	Number of shares allotted		
	Ordinary	Preference	Other
Jonathan Richard Hughes 26 Tudor Way, Llantwit Fadre, Pontypridd, CF38 2NH	14,999		
Philip Mort 3 Clos-y-Coed, Panyfai, Bridgend, CF31 4GD	15,000		
Dean Grant Saunders 18 St David's Close, Brackla Bridgend, CF31 2BN	14,999		
Joseph Francis Holmes Kenneth Pollard House, 5-19 Cowbridge Rd East, Cardiff, CF11 9AQ	5,000		
ECI Ventures Limited Brettenham House, Lancaster Place London, WC2E 7EN	25,000	1,066,000	
Total	74,998	1,066,000	

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 P. [Signature] Designation Company Secretary Date 27.5.99

Notes
The address for companies registered in England and Wales or Wales is:-

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB