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COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

88(2)

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

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
1208652

1. Name of company

COMPSTOCK ELECTRONICS LIMITED

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc

Description of shares †	ORDINARY		
A Number allotted	100		
B Nominal value of each	£1-00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£4000	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted
(a) [on 29-1 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 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	—		
E Consideration for which the shares were allotted	—	—	—

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 the duly stamped prescribed particulars required by section 88(3)(Form No. 88(3))
3. Details of bonus issues should be included only in section 2.

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

For official Use

Post room

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4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
TI GROUP PLC			
LAMBOURN COURT			
ABINGDON			
OXON OX14 1UH	100	—	—
Total	100	—	—

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 _____ Designation § SECRETARY Date 29-1-99

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