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Please do not  
write in  
this margin

# Return of allotments of shares

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

**88(2)**

(REVISED 1988)

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

Company number

1685977

To the Registrar of Companies (Address overleaf)

(see note 1)

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

1. Name of company

\* ALIGN-RITE LIMITED

\* insert full name  
of company

2. This section must be completed for all allotments

Description of shares †	ORDINARY		
A Number allotted	544,851		
B Nominal value of each	£ 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 544,851	£	£

Date(s) on which the shares were allotted

(a) [on 25th March 1996] <sup>§</sup>, 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

Distinguish  
† between  
ordinary,  
preference, etc

Complete  
(a) or (b) as  
appropriate

§

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			

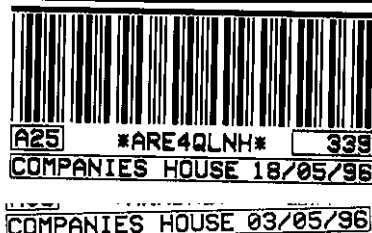
## Notes

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):

EVERSHEDS  
FITZALAN HOUSE  
FITZALAN ROAD  
CARDIFF  
CF2 1XZ  
REF: 1/LXJ/2

For official Use



#### 4. Names and addresses of the allottees

[illegible]

Please do not  
write in the  
margin

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

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

Signed [Signature] Designation Director/Secretary Date 25/3/96

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

**Companies registered in England and Wales or Wales should deliver this form to:-**

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

Companies registered in Scotland  
should deliver this form to:-

The Registrar of Companies  
Companies Registration Office  
100 - 102 George Street  
Edinburgh  
EH2 3DJ