G

**COMPANIES FORM No. 88(3)** 

## Particulars of a contract relating to shares allotted as fully or partly paid up otherwise than in cash



Pursuant to section 88(3) of the Companies Act 1985

Please do not write in this margin

Note: This form is only for use when the contract has not been reduced to writing

Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies

For official use Company number
2968588

Please do not write in the spac below. For Inland Revenue use on

The particulars must be stamped with the same stamp duty as would have been payable if the contract had been reduced to writing. A reduced rate of ad valorem duty may be available if this form is properly certified at the appropriate amount.

*	insert full	name
	of compa	ny

Name of co	mpany			
*	MONI	SYS	CIM ITED	 
1				

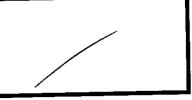
gives the following particulars of a contract which has not been reduced to writing

The number of shares allotted as fully or partly paid up otherwise than in cash	6000

2 The nominal value of each such share	£	ŧ	00
2 THE HORIMAN VALUE OF SUCH THAT			

3a The amount of such nominal value to be considered as paid up on each share otherwise than in cash	£	(	00
b The value of each share allotted i.e. the nominal value and any premium	£	(	00
c The amount to be considered as paid up in respect of b	£	(	00

4 If the consideration for the allotment of such shares is services, or any consideration other than that mentioned below in 8, state the nature and amount of such consideration, and the number of shares allotted



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

IN H JONES & CO

MON HANDING

STECHFORD

BILMINGHIM

133 9H7

For official Use Capital Section



5 If the allotment is a bonus issue, state the amount of reserves capitalised in respect of this issue	£	6000	00
6 If the allotment is made in consideration of the release of a debt, e.g., a director's loan account, state the amount released	£		
7 If the allotment is made in connection with the conversion of loan stock, state the amount of stock converted in respect of this issue	£		
8 If the allotment is made in satisfaction or part satisfaction purchase price of property, give below:	on of the		
a brief description of property:			
<b>b</b> full particulars of the manner in which the purchase price is to be satisfied		£	р
Amount of consideration payable in cash or bills			ľ
Amount of consideration payable in debentures, etc			
Amount of consideration payable in shares			
Liabilities of the vendor assumed by the purchaser:			
Amounts due on mortgages of freeholds and/or			
leaseholds including interest to date of sale			1.
Hire purchase etc debts in respect of goods acquired	•		Į.
Other liabilities of the vendor,			. [
Any other consideration	<u> </u>	·-	

Please do not write in this ∍margin

\* Where such properties are sold subject to mortgage, the gross value should be shown

9 Give full particulars in the form of the following table, of the property which is the subject of the sale, showing in detail how the total purchase price is apportioned				
between the respective heads:	£			
Legal estates in freehold property and fixed plant and machinery and other fixtures thereon*				
Legal estates in leasehold property*				
Fixed plant and machinery on leasehold property (including				
tenants', trade and other fixtures)				
Equitable interests in freehold or leasehold property*	/			
Loose plant and machinery, stock-in-trade and other chattels				
(plant and machinery should not be included under this head	/			
unless it was in actual state of severance on the date of the				
sale)				
Goods, wares and merchandise subject to hire purchase or				
other agreements (written down value)				
Goodwill and benefit of contracts				
Patents, designs, trademarks, licences, copyrights, etc.				
Book and other debts				
Cash in hand and at bank on current account, bills, notes,				
etc	/			
Cash on deposit at bank or elsewhere				
Shares, debentures and other investments	/			
Other property				
1				

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

Designation = Director

§ This certificate must be signed by the persons to whom the shares have been allotted, as well as by an officer of the company.

## Certificate of value§

It is certified that the transaction effected by the contract does not form part of a larger transaction or series of transactions in respect of which the amount or value, or aggregate amount or value, of the consideration exceeds £ NIC

Signed P. Sance

Date 8/6/98

Date 2915198 Page 3