

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)

(REVISED 1988)

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

Please do not write in this margin

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

Company Number

2968588

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

1. Name of company

*insert full name of company

MONI SYS LIMITED

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Descriptions of shares†	ORDINARY		
A Number allotted	298		
B Nominal value of each	£1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.00	£	£

‡ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted
 (a) on 26.1 1995 15, or

(b) from 1 1995 to 19 1995 15

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

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)).

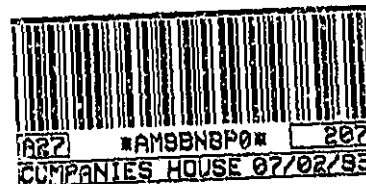
3. Details of bonus issues should be included only in section 2.

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

M H TONES & CO
1 ADELPH ROAD
STECHEFORD
BIRMINGHAM
B13 9HY
0121 719 7989

For official Use

Post Room



4. Names and addresses of the allottees

Please do not
write in the
margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
DR BEHZAD SHIRVANI 82 BIRMINGHAM ROAD STENSTONE STAFFS WS14 0TH	209		
DR ANTHONY JOHN MILSOX 44 GREENHEATH ROAD HEANEY FORD CAMBORG STAFFS WS12 4HA	74		
PROF DAVID ROBERT HASWELL BATES 18 BRIDGE LANE STABTLY JUTTON CHURCHFIELD WEST MIDS B74 3HB	18		
Total	298		

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 B. Shrivani Designation: DIRECTOR Date 26/1/95

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

**Companies registered in Scotland
should deliver this form to:-**

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

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