

88(2) Return of Allotment of Shares

CHFP000							
Company Number	3628139						
Company name in full	TOTAL VISION : SOUND (SUNDERLAND) LIMITED						
Shares allotted (including bonus shares):							
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.	From Day Month Year 2 0 1 1 1 9 9 9	To Day Month Year					
Class of shares (ordinary or preference etc)	ORDINARY						
Number allotted	98						
Nominal value of each share	€1						
Amount (if any) paid or due on each share (including any share premium)	h EI						
List the names and addresses of the	e allottees and the number of shares allot	ted to each overleaf					
If the allotted shares are fully	or partly paid up otherwise than in	cash please state:					
% that each share is to be treated as paid up							
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)							

When you have completed and signed the form send it to the Registrar of Companies at:

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COMPANIES HOUSE 29/11/99

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

Shareholder details	Shares and share	class allot
Name PETER STANLEY ROBERTSON	Class of shares allotted	Number allotted
Address Control Auto Control		27
84 KENTON LANE, GOSFORTH	ORDINARY	_ \$ (
NEWCASTLE UPON TYNE		<u> </u>
UK Postcode ときることと		
Name HEATHER ROBERTSON	Class of shares allotted	Number allotted
Address 84 KENTON LANE, GOSFORTH	ORDINARY	_ 36_
NEWCASTLE UPON TYNE	_	
UK Postcode NE3 LALE	1	
Name DAVID LANGUEY	Class of shares allotted	Number allotted
Address 7 TURNBERRY CLOSE	ORDINARY	_25
USWORTH INFEHINGTON	_	L
TYNE + WEAR UK Postcode NE37 2LR	<u> </u>	L
Name	Class of shares allotted	Number allotted
Address		
	_	<u> </u>
UK Postcode		L
Name	Class of shares allotted	Number allotted
Address	-	
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UK Postcode	L	L

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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7 TURNBERRY	1 CLOSE	USWORTH		
WASHINSTON	TYNE + WEA	R Tel	0191 415132	
DX number 0/9/	5238288	DX exchange		