

G

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

CHA 116

To the Registrar of Companies **(address overleaf)**
(See note 1)Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

2637105

1. Name of Company

* Insert full name
of company

* DOPOWER LIMITED

2. This section must be completed for all allotments

† Distinguish
between
ordinary
preference, etc.

Description of shares †	Ordinary		
A Number allotted	249,000		
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~~ 13 May 19 97 15, 97(b) ~~from~~ 10 to 19 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.	100%		
E Consideration for which the shares were allotted	Cash		

Notes

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 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)).
- Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone
number and reference (if any):
C/O Nabarro Nathanson
50 Stratton Street
London
W1X 6NXRef: Robert Jackson
0171 518 3126

For official use



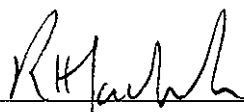
4. Names and addresses of allottees

Please do not
write in the
margin

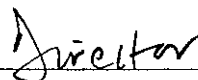
Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
J G C Jackson Copse Hill Osmaston Ashbourne Derbyshire DE6 1LU	41,500		
Ann Georgina Laird Wemyss West Lodge Upham Nr Southampton S032 1JD	41,500		
Judith Margaret Macpherson The Mill Droxford Hampshire SO3 1QS	41,500		
Geoffrey Laird Jackson Plas Newydd Llanfair DC Ruthin Clywd LL15 2EP	41,500		
Jane Mary Jackson 31 Margravine Gardens London W6 8RL	41,500		
Robert Humphrey Jackson 14 Dewhurst Road London W14 0ET	41,500		
Total	249,000		

Please complete
legibly, preferably
in black type, or
bold block
letteringWhere 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 ‡



Date

18/9/97

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