

## Companies House

for the record

Please complete in typescript, or in bold black capitals. **CHW P000** 

Company Number

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(Revised 2005) Return of Allotment of Shares

<u></u>					
Company name in full	VESUVIUS UK LIMITED				
Shares allotted (including bonus s (see Guidance Booklet GBA6)	shares):				
(coo dalamino bodillot durita)	From		То		
Date or period during which shares were allotted	Day Month	rear Day	Month Year		
(If shares were allotted on one date enter that date in the "from" box)	2 1 1 2 2 0	0 6 2 1	1 2 2 0 0 6		
Class of shares (ordinary or preference etc)	£1 "A" ORDINARY				
Number allotted	16,000,000				
Nominal value of each share	£1.00				
Amount (if any) paid or due on eashare (including any share premium)	£1.00				
	List the nar	nes and addresse	s of the allottees and the		

number and class of shares allotted to each overleaf

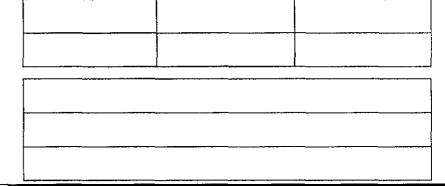
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

0054713

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)





04/01/2007 **COMPANIES HOUSE** 

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2



## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted		
Name(s)	Class of shares	Number	
VESUVIUS-PREMIER REFRACTORIES (HOLDINGS) LIMITED	allotted	allotted	
Address			
BARLBOROUGH OFFICES, 2 MIDLAND WAY, CENTRAL PARK,	£1 "A" ORDINARY	<sub>,</sub> 16000000	
BARLBOROUGH LINKS, DERBYSHIRE		1	
UK Postcode S 4 3 4 X A		L	
Name(s)	Class of shares	Number	
L	allotted	allotted	
Address	_		
		<u> </u>	
UK Postcode		<u> </u>	
Name(s)	Class of shares allotted	Number allotted	
Address	_		
		<u> </u>	
UK Postcode		L	
	Class of shares	A la constante de la	
Name(s)	Class of shares allotted	Number allotted	
Address	_		
L		L	
LUC Date to	_   1		
UK Postcode LLLLL			
Name(s)	Class of shares allotted	Number allotted	
Address			
		L	
UK Postcode		<u> </u>	
Please enter the number of continuation sheets (if any) attached to this	s form		
	Date 21ST December	ER 2001	
** A director / echretary / administrator / administrative receiver / receiver / receiver / receiver manager / voluntary arrangement supervisor	Please delete as appropriate		
Contact Details			
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orm. The contact information that you	Tel 620	7802005	
ive will be visible to searchers of the			

DX number

public record.

DX exchange