

Please do not write in this margin

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)



(REVISED 1988)

ices forms end &\$(2)

To the Registrar of Companies (address overleaf) (see note 1)	This form repla PUC2, PUC3 a
1900 11010 17	Company number
	154236

legibly, preferably in black type, or bold block lettering

1 Name of company

ENGLISH CHIN' CLAYS plc

Pleasa complete

* insert full name ofcompany

t distinguish between ordinary preference, etc.

5 complete (a) or (b) as

appropriate

This section must be completed for all allotments			
Description of shares t	CRDINARY		,
Number allotted	39258		
3 Nominal value of each	£ 0.25	£	£
Total amount (if any) paid or due and payable on each share (including premium if any)	£ 326.7p	£	£

b) [from	1910	19
	as of the allottees and the number of shan	es allowed to each should be
jiven overleaf		
	The second se	
If the allotment is who	lly or narrly other than for cash the following	ng information must be given
If the allotment is who	lly or partly other than for cash the following	ng information must be given
(see notes 2 & 3)		ng information must be given
(see notes 2 & 3) D Extent to which each s	share is to be treated as paid up.	ng information must be given
(see notes 2 & 3)	share is to be treated as paid up.	ng information must be given

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 89(3) (Form No 88(3)).

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

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

EMP BEN/SS/X2282

For Official Use

Post room



COMPANIES HOUSE 17/12/94

4. Names and addresses of the allottees

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Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
ROBERT WILLIAM CARLTON-PORTER ESQ	39258		
BROOME			
UPPER LANSDOWN MEWS			
BATH			
BAl 5HF			
]	
	<u></u>		
]
Total	39258		7)

Where the space given on this form is inadequate, sheets should be used and the number of sheets a be indicated in the box opposite: ASS Signed Designation Section	ittached should	Date 7/12/94	\$ Insert Director, Secretary, Administrator Administrator Receiver or Receiver (Scotland) as appropriate
Companies registered in England and Wales or Wales should deliver this form to:-	Companies reg should deliver	istered in Scotland 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