



**BLUEPRINT**  
Company Secretary

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

CHFP055

**Company Number**

164945

**Company Name in full**

FKI plc

# 88(2)

## Return of Allotment of shares

### 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			To										
	Day	Month	Year	Day	Month	Year								
	1	2	0	7	2	0	0	2						
Class of shares (ordinary or preference etc)	Ordinary Shares													
Number allotted	5,002													
Nominal value of each share	£0.100													
Amount (if any) paid or due on each share (including any share premium)	£1.275													

List the names and addresses of the allottees and the number of shares allotted 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:

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



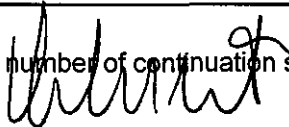
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>Peter Langfield</u>	Class of shares allotted Ordinary Shares	Number allotted 1,423	
Address <u>10 Ling Moor Close, Doncaster</u>			
UK Postcode <u>D N 4</u> <u>9 N F</u>			
Name <u>Patricia Strachan</u>	Class of shares allotted Ordinary Shares	Number allotted 2,668	
Address <u>8 Mile End, South Road, Peterhead, Aberdeenshire</u>			
UK Postcode <u>A B 4</u> <u>2 2 G G</u>			
Name <u>Elaine Ritchie</u>	Class of shares allotted Ordinary Shares	Number allotted 911	
Address <u>North Essie Cottage, St Fergus, Peterhead</u>			
UK Postcode <u>A B 4</u> <u>2 3 H F</u>			
Name <u></u>	Class of shares allotted	Number allotted	
Address <u></u>			
UK Postcode <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u>			
Name <u></u>	Class of shares allotted	Number allotted	
Address <u></u>			
UK Postcode <u></u> <u></u> <u></u> <u></u> <u></u> <u></u> <u></u>			

Please enter the number of continuation sheets (if any) attached to this form

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Signed



Date

15/07/02

A director / secretary, administrator, administrative receiver / receiver manager / receiver

Please delete as appropriate

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

M J R Porter, FKI plc, Woodfield Flat, Halifax Road,

Hipperholme, Halifax, HX3 8HD

Tel 01422 205530

DX number

DX exchange