

Package: 'Laserform'  
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# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

1038677

Company name in full

PET TECHNOLOGIES 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

To

Day Month Year

Day Month Year

1 6 0 6 2 0 0 0

1 6 0 6 2 0 0 0

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

ORDINARY		
7,578,494		
£1.00		
£1.00		

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

100%

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)

The new ordinary shares were allotted in

consideration of the waiver of a loan of £7,578,494

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

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland DX 235 Edinburgh



LD2 \*LDSONUTZ\* 0194  
COMPANIES HOUSE 17/10/00  
A17 0174  
COMPANIES HOUSE 28/09/00

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

Shareholder details		Shares and share class allotted	
<b>Name</b> United Glass Group Limited		<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 7, 578, 49
<b>Address</b> Porters Wood, St Albans Hertfordshire			
UK Postcode A L 3 6 N Y			
<b>Name</b>  		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>  			
UK Postcode			
<b>Name</b>  		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>  			
UK Postcode			
<b>Name</b>  		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>  			
UK Postcode			
<b>Name</b>  		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>  			
UK Postcode			

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

UNITED GLASS GROUP LIMITED IN ITS  
CAPACITY AS COMPANY SECRETARY

Signed  Date 16.06.2000

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

Please delete as appropriate

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.

Lovells	
65 Holborn Viaduct, London, EC1A 2DY	
A6/TSMRP/AB/718654	Tel 020 7296 2000
DX number 57	DX exchange London Chancery Lane



**United Glass Limited**

Porters Wood, St. Albans  
Hertfordshire AL3 6NY

Telephone 01727 859261  
Fax 01727 842661

Registered in London No. 526983

PET Technologies Limited  
Porters Wood  
St Albans  
Hertfordshire  
AL3 6NY

16<sup>th</sup> June 2000

Dear Sirs

We are writing in connection with the debt of £12,578,494.13 currently owing by you to us (the "Debt").

In consideration of your issuing 7,578,494 Ordinary Shares of £1 each of the Company to us (credited as fully paid up), we agree that the Debt shall stand reduced by £7,578,494.

Subject to your agreeing and accepting the terms and conditions of this letter in the manner set out below, please treat this letter as an application by us for 7,578,494 fully paid up Ordinary Shares of £1 each of PET Technologies Limited.

Please signify your acceptance of the terms and conditions stated herein by signing and returning the enclosed duplicate copy of this letter.

This letter shall be governed by English law.

Yours sincerely

For and on behalf of  
United Glass Limited

**WE HEREBY CERTIFY THAT THIS IS  
A TRUE COPY OF THE ORIGINAL**

**LOVELLS  
65 HOLBORN VIADUCT  
LONDON EC1A 2DY**

Accepted and agreed

For and on behalf of  
PET Technologies Limited

Registered Office:  
Porters Wood, St. Albans  
Hertfordshire AL3 6NY  
Registered in London No. 526983



INVESTOR IN PEOPLE

LIB01/A6AB/65-02

THE QUEEN'S AWARD FOR ENVIRONMENTAL ACHIEVEMENT



Certificate No 005 13

AN AFFILIATE OF

