

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

1661935

Company name in full

Porvair Plc

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

Shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

2 1 1 1 2 0 0 5

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

3,680,000

Nominal value of each share

2p

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

110p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

Are the allotted shares 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 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



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

Shareholder details		Shares and share class allotted	
Name <u>Bank of New York Nominees Limited</u> Address <u>1 Canada Square, London</u> UK Postcode <u>E 1 4</u> <u>5 A L</u>		Class of shares allotted <u>Ordinary</u> 	Number allotted <u>138,635</u>
Name <u>Chase Nominees Limited</u> Address <u>Ground Floor, Crosby Court, 38 Bishopsgate, London</u> UK Postcode <u>E C 2 N</u> <u>4 A J</u>		Class of shares allotted <u>Ordinary</u> 	Number allotted <u>916,773</u>
Name <u>Citifriends Nominees Limited</u> Address <u>Canada Square, Canary Wharf, London</u> UK Postcode <u>E 1 4</u> <u>5 L B</u>		Class of shares allotted <u>Ordinary</u> 	Number allotted <u>19,613</u>
Name <u>HSBC Global Custody Nominee UK Limited</u> Address <u>Mariner House, Pepys Street, London</u> UK Postcode <u>E C 3 N</u> <u>4 D A</u>		Class of shares allotted <u>Ordinary</u> 	Number allotted <u>468,614</u>
Name <u>Nortrust Nominees Limited</u> Address <u>50 Bank Street, Canary Wharf, London</u> UK Postcode <u>E 1 4</u> <u>5 N T</u>		Class of shares allotted <u>Ordinary</u> 	Number allotted <u>1,330,000</u>

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

1

Signed

Date

2 Dec 2005

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

Please delete as appropriate

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

Travers Smith

10 Snow Hill, London, EC1A 2AL

Tel 020 7295 3000

DX number 79

DX exchange London/City

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Form 88(2) continuation sheet no: 1

CHFP025

Company Number

1661935

Company name in full

Porvair Plc

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

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
Vidacos Nominees Limited			
Address			
Citigroup Centre, Canada Square, Canary Wharf, London		Ordinary	747,000
UK Postcode	E 1 4 5 L B		
Name		Class of shares allotted	Number allotted
EVO Nominees Limited			
Address			
100 Wood Street, London		Ordinary	59,365
UK Postcode	E C 2 V 7 A N		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			