

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

Return of allotments of shares

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

BELLIK UST

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

(**REVISED 1988**)

This form replaces forms PUC2, PUC3 and 88(2)

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

* insert full name

of company

† distinguish between ordinary preference, etc.

complete (a) or (b) as appropriate

	•.		1661935	
Name of company		 		

PORVAIR PLC

2. This section must be completed for all allotments		
Description of shares 1	Ordinary	

7,756,359 A Number allotted £ £0.02 B Nominal value of each C Total amount (if any) paid or due and payable on each share (including premium if any) £ £2.85

Date(s) on which the shares were allotted (a) [on _______ 19 _____] §, or

(b) [from <u>29 July 19 95</u> to <u>1 August</u> 19 <u>95</u>] §

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treat Please use percentage.	ated as baid up.		
E Consideration for which the shares were allotted		<u> </u>	
			<u></u>

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 88(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):

TRAVERS SMITH BRAITHWAITE 10 SNOW HILL LONDON EC1A 2AL

Ref: OWB/MWS Page 1

Tel: 0171-248 9133

For official use

Post room

COMPANIES HOUSE 09/08/95

4. Names and addresses of the allottees

Please do not write in the margin

Please complete legibly, preferably in black type; or bold block lettering

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Please see attached list			
		<u></u>	
			,
Total	7,756,35	59	

Where the space given on this form is inadequate, continuation
sheets should be used and the number of sheets attached should
be indicated in the box opposite:

82

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as

appropriate

Signed

Designation DIRECTOR

Date 9/8/95

Companies registered in England and Wales or Wales should deliver this form to:-

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ

FORM ML8/1



BULK LIST OF ALLOTMENT OF SHARES

32 PAGES

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 166 1935

Company Name PORVAR PLO

Date of Allotments 29-7-95 70 1-8-95