

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFP083

Company Number

2008246

Company name in full

ACAL plc

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
17	01	2002

Day	Month	Year
1	1	11

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	Ordinary	Ordinary
13,000	3,000	1,664
5p	5p	5p
339p	363.5p	465.7162p

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

DX235
Edinburgh



A49
COMPANIES HOUSE

0841
12/02/02

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

Shareholder details	Shares and share class allotted	
Name CAZENOVE NOMINEES LIMITED Address 12 TOKENHOUSE YARD LONDON PART ID 142CN DESIG ESOS UK Postcode E C 2 R 7 A N	Class of shares allotted ORDINARY	Number allotted 14,439
Name MR KEES VAN KEMPEN Address GREVENSCHUTVEN 11 5654 KN EINDHOVEN NETHERLANDS UK Postcode	Class of shares allotted ORDINARY	Number allotted 3,225
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted TOTAL	Number allotted 17,664

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed

[Signature]

Date

31.1.2002

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.

LLOYDS TSB REGISTRARS	THE CAUSEWAY	
WORTHING	WEST SUSSEX	BN99 6DA
ESP/EXA/HB/Ex1725		Tel 01903 833874
DX number	DX exchange	