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in the space below.



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

*Insert full name of company

†Distinguish between ordinary, preference, etc.

tyou are reminded of the fine(s) imposed on a company by virtue of section 47(7) of the Finance Act 1.973 if the relative duty is not paid within one month of allotment \$Delete or

complete as appropriate

Return of allotments of shares issued wholly or in part for a consideration other than cash

For official use

Pursuant to section 88(2) of the Companies Act 1985 and Part V of the Finance Act 1973

| ame of company | | | | | |
|--|--------------------------------|-----------------|-----------------------|--------------------------------|--|
| SULZER (UK) BUILDING SERVICES | For Inland Revenue use only | | | | |
| | | , | | | |
| Description of shares† | Ordinary | | | | |
| A Number allotted | 2,999,99 | 8 | | | |
| B Nominal value of each | £1.00 | £ | £ | | |
| C Amount to be treated as paid up on each | £1.00 | £ | £ | | |
| D Total value of the consideration for the allotn | nent | £ * | | | |
| E Amount of such consideration to be treated as paid in respect of each | £ * | £ | £ | 176 | |
| F Total amount of such consideration to be treated as paid in respect of A (A x E) | | £* | | | |
| G Capital duty payable on the higher of F and A × B at £1 per £100 or part of £100‡ | Exemption | | greement capital (| | |
| | | | ý. | ··· | |
| Date(s) of allotment(s) [made on the 2nd January 19 | | | / | | |
| [from the XXXXXXXX 19 to the XXXXXX 19XX]§ | | | | | |
| The names and addresses of the allottees sho | uld be given | overleat. | | | |
| This return must be accompanied by the duly st to in section 88(2) (b) of the Companies Act 19 duly stamped prescribed particulars referred to of the same Act (Form No. 88(3)). | 85 or by the | | | Please tick box if attached | |
| If you are claiming relief from capital duty under schedule 19 of the Finance Act 1973 or section Act 1985, a letter to that effect should accomp | n 161 of the pany this forn | Companies n. | V |] | |
| If you are claiming credit or relief from capital d | utv under sec | ction 49(5) | | 1 | |

Company number

2070305

Presentor's name, address and reference (if any):

No. 88(2) should be used instead.

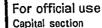
completed and attached to this form.

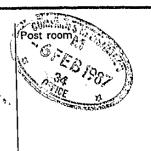
of the Finance Act 1973, a Form No. PUC4 must be

This form should not be used for shares allotted by way of bonus-Form

BIRD & BIRD 2 GRAY'S INN SQUARE LONDON WC1R 5AF

Ref: DJER/6





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

| Names and Addresses | Number of shares allotted | | | | | Number of shares allotted | | |
|------------------------------|---------------------------|--------------|-------------|--|--|---------------------------|--|--|
| | Preference | Ordinary | Other kinds | | | | | |
| SULZER (UK) HOLDINGS LIMITED | | 2,999,998 | | | | | | |
| WESTMEAD | | | | | | | | |
| FARNBOROUGH | | | | | | | | |
| HAMPSHIRE GU14 7LP | | | | | | | | |
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| Total | | | | | | | | |
| Total | | | | | | | | |

| Total | | | |
|---|-----------------------------|--------------------|---------------------------------------|
| Where the space given on this form is inadequate, consheets should be used and the number of sheets attained by indicated in the box or posite: Signed Management [Director] [| sched Secretary]* Date_2 | | *Delete as appropriate . Page 2 |
| The Solicitors' Law Stationery Society plc, Oyez H | ouse, 27 Crimscott Stree | et, London SE1 5TS | 1985 Editlon 12.05 F6771 |
| Companies GPL | 103 | | 5017343 * * * * * |