

88(2)

company secretary	Return of Allotment of Shares		
Please complete in typescript, or in bold black capitals.			
CHFP010 Company Number	H.& C. Acquisitions Limited		
Company Name in full			
Shares allotted (including bonus s	shares):		
	From	То	
Date or period during which shares were allotted	Day Month Year	Day Month Year	
(if shares were allotted on one date enter that date in the "from" box)	1 4 1 1 2 0 0 3		
Class of shares (ordinary or preference etc)	ORDINARY		
Number allotted	4,000		
Nominal value of each share	£1.00		
Amount (if any) paid or due on each share (including any share premium)	£950.00		
List the names and addresses of the allotted shares are fully or p			
% 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)			



A39
COMPANIES HOUSE
A21
COMPANIES HOUSE

0566 04/12/03 054 I 25/11/03 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

DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively) No 2193956

Shareholder details Shares and share class all		class allotted	
Name	Class of shares allotted	Number allotted	
Elementis Nederland B.V.	£1.00 ORDINARY	4,000	
Address Industrieweg 47-49, 2651 BC Berkel Rodenrijs	en		
III nortendo I			
UK postcode	Olympid the second state of	NI	
Name	Class of shares allotted	Number allotted	
Address			
UK postcode			
Name	Class of shares allotted	Number allotted	
Address			
UK postcode	Class of shares alletted	Ni unah an atlatta d	
Name	Class of shares allotted	Number allotted	
Address			
UK postcode	_		
Please enter the number of con-	inuation sheets (if any) attached to this form	0	
Signed A director / secretary / administrator / administra	Date	19-11-2003	
Please give the name, address, telephone	Penny Watson, Elementis House, E	lementis plc,	
number and, if available, a DX number and Exchange of the person Companies House	56 Kingston Road, Staines, TW18 4ES		
should contact if there is any query.	Tel		
Rlueprint	DX number DX exchange		
Company Secretary		Page	