

88(2)Please complete in typescript,
or bold black capitals**Return of Allotment of Shares****Company number**

2202625

Company name in full

HYDER INDUSTRIAL GROUP LIMITED

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

Day Month Year

12 03 2001

Class of shares

(ordinary or preference etc)

Ord

Number allotted

20,000,002

Nominal value of each share

£1.00

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

£13.09669214

List the names and addresses of the allottees and the number of shares allotted to each on page 2**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 ScotlandDX 235
Edinburgh

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

Shareholder details	Shares and share class	
Name Hyder plc Address PO Box 295, Alexandra Gate, Rover Way Cardiff UK Postcode CF24 5UE	Class of shares allotted Ord 	Number allotted 19999002
Name Hyder Utilities (Holdings) Limited Address PO Box 295, Alexandra Gate Cardiff UK Postcode CF24 5UE	Class of shares allotted Ord 	Number allotted 1,000
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

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

Signed Sally A Jones

Date 26.3.01

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.

DX number

Tel

DX exchange