

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
07	03	2001			

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)

"B" Ord		
33,000		
£1.00		
£3.00		

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

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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)

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When you have completed and signed the form
send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh

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

Shareholder details		Shares and share class	
Name Hyder plc		Class of shares allotted " B " Ord	
Address PO Box 295, Alexandra Gate, Rover Way Cardiff UK Postcode CF24 5UE		Number allotted 32,998	
Name Hyder Utilities (Holdings) Limited		Class of shares allotted " B " Ord	
Address PO Box 295, Alexandra Gate, Rover Way Cardiff UK Postcode CF24 5UE		Number allotted 2	
Name 		Class of shares allotted 	
Address 		Number allotted 	
UK Postcode			
Name 		Class of shares allotted 	
Address 		Number allotted 	
UK Postcode			
Name 		Class of shares allotted 	
Address 		Number allotted 	
UK Postcode			
Name 		Class of shares allotted 	
Address 		Number allotted 	
UK Postcode			

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