

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

Return of Allotment of Shares

CHFPO83

Company Number

2454830

Company name in full

ARJO WIGGINS APPLETON LIMITED

Page 1 of 1

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
05	09	2002			

Class of shares
(ordinary or preference etc)

Ordinary	Ordinary	Ordinary
698		
25p		
200.8p		

Number allotted

Nominal value of each share

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

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

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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.)

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 DX235
For companies registered in Scotland Edinburgh



A05
COMPANIES HOUSE 0787
11/09/02

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

Shareholder details		Shares and share class allotted	
Name	Mr Alan Christopher Lamberth	Class of shares allotted	Number allotted
Address	23 Havering Gardens Chawell Heath Romford Essex UK Postcode RM6 5BH	Ordinary	528
Name	Miss Elaine Jean Elder	Class of shares allotted	Number allotted
Address	1 Macquarrie Court Caol Fort Willaim Inverness-shire UK Postcode PH33 7PP	Ordinary	170
Name		Class of shares allotted	Number allotted
Address	 UK Postcode		
Name		Class of shares allotted	Number allotted
Address	 UK Postcode		
Name		Class of shares allotted	Number allotted
Address	 UK Postcode		

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

Signed

Myra A. R...

Date

9.9.2002

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/ExC/RL/6330
Tel : 01903 833280
DX number DX exchange