

Return of Allotment of Shares

CHFPO83

Company Number

2454830

Company name in full

ARJO WIGGINS APPLETON LIMITED

Page 1 of 2

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
24	6	2002

Day	Month	Year
1	1	111

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)

Ordinary	Ordinary	Ordinary
5944	7993	300
25p	25p	25p
1.576p	132.8p	200.8p

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

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

Shareholder details		Shares and share class allotted	
Name	See attached list	Class of shares allotted	Number allotted
Address		Ordinary	14,237
UK Postcode			
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			
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

Margaret A. Pugh

Date

27. 6. 02

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/Ex C/CN/14770

Tel : 01903 833692

DX number

DX exchange

SHARES ALLOTTED

COMPANY : ARJO WIGGINS APPLETON LIMITED
 SECURITY : DUMMY DESTINATION STOCK FOR SHARE REPAYMENT - 2.60PER SHARE EXERCISED

ALLOTMENT PERIOD : FROM 19JUN02 TO 19JUN02

SHARES ALLOTTED

HOLDERS NAME & ADDRESS DETAILS

8157

CORRIGAN MARION LOCHRIE /MRS.
 45 CASTLE DRIVE
 LOCHYSIDE
 FORT WILLIAM
 HIGHLAND
 PH33 7NR

4576

DAVIE ELIZABETH ANN CAMPBELL
 /MISS.
 18 ALBYN GROVE
 ABERDEEN
 AB10 6SQ

1504

REILLY CHRISTINA SMITH /MRS.
 14 PENTLAND ROAD
 TORRY
 ABERDEEN
 AB1 3RU

NUMBER OF ACCOUNTS : 3

14237

*****END OF REPORT *****