# G

### CHFP000

Please do not write in this margin

\*insert full name of company

Please complete legibly, preferably in black type, or bold block lettering

† distinguish between ordinary preference, etc

§ complete (a) or (b) as appropriate

# **COMPANIES FORM No. 88(2)**

# Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

**88**(2)

To the Registrar of Companies (address overleaf) (see note 1)

**(REVISED 1988)** 

This form replaces forms PUC2, PUC3 and 88(2)
Company number

2454830

1. Name of company

\*ARJO WIGGINS APPLETON PLC

2. This section must be completed for all allotments

Description of shares †	ORD		
A Number allotted	2339		
B Nominal value of each	£0.25	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.40	£	£

Date(s) on which the shares were allotted

(a) [on 9<sup>th</sup> May 2000

1ay 2000

[from to ] §

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

] §, or

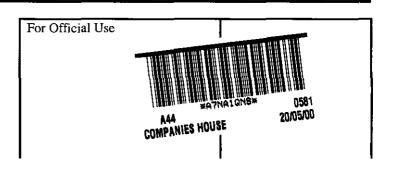
- **D** Extent to which each share is to be treated as paid up. Please use percentage.
  - E Consideration for which the shares were allotted

### **NOTES**

(b)

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if any): SSAVE/RY/3883 LLOYDS TSB REGISTRARS THE CAUSEWAY WORTHING WEST SUSSEX BN99 6DA



## 4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted			
		Ordinary	Preference	Other
LEASE SEE ATTACHED LIST		2339		
	<del>, , ,</del>	2559		
				ŀ
	<u> </u>			
	Total	2339		

write in the lete legibly, black type, or ttering

Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Designation & SECRETARY Date 45/8/00.

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

# NAME AND ADDRESS

# SHARES ALLOTTED

MR HENRY CUBBON THE COACH HOUSE HAMMER LANE **GRAYSHOTT** HINDHEAD SURREY GU26 6JD

1476

MR DAVID ROBERT MACDONALD 30 CASTLE DRIVE LOCHYSIDE FORT WILLIAM **INVERNESS-SHIRE PH33 7NS** 

863

NO OF PARTICIPANTS – 2 TOTAL SHARES 2339