

CHFP000

Please do not write in this margin

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

Return of allotments of shares

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

80(2)

(REVISED 1988)

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

2454830

Please complete legibly,	
preferably in black type, o	1
bold block lettering	

*insert full name of company

† distinguish between ordinary preference, etc

§ complete (a) or (b) as appropriate

1. Name of company	1 OF 2	
*Arjo Wiggins Appleton p.l.c.		
	<u> </u>	

2. This section must be completed for all allotments

Description of shares †	Ordinary	Ordinary	Ordinary
A Number allotted	15,000	15,000	15,000
B Nominal value of each	25p	25p	25p
C Total amount (if any) paid or due and payable on each share (including premium if any)	143p	198p	202p

Date(s) on which the shares were allotted

(a) [on 17 May 2000

] §, or

(b) [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)

D Extent to which each share is to be treated as paid up.
Please use percentage.

Consideration for which the shares were allotted

NOTES

- 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): EmpBen/APG426/3816/H14 For Official Use

Post room



A10 COMPANIES HOUSE 27/05/00

Names and Addresses .	Number of sh	nares allotted		Please do not write in the margin.
	Ordinary	Preference	Other	Please complete legibly, preferably in black type, o bold block lettering
				Sold block lettering
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Total	<u> </u>	<u> </u>		
Where the space given on this form is inadequate, continuused and the number of sheets attached should be indicated.				¶ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver
			-1 - 1	(Scotland) as appropriate
Signed Designation ¶ Se	ZWTH	V Date 25	15/20) —
Companies registered in England and Wales		Companies	registered in	Scotland

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 Return of allotments of shares

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



CHFP000

Please do not write in this margin

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

each share (including premium if any)

Consideration for which the shares were allotted

1. Name of company

88(2)

(**REVISED 1988**)

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

2454830

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

*insert full name of company

† distinguish between ordinary preference, etc

§ complete (a) or (b) as appropriate

*Arjo Wiggins Appleton p.l.c.		
2. This section must be completed for all allotments		
Description of shares †	. Ordinary	
A Number allotted	21,741	
B Nominal value of each	25p	
C Total amount (if any) paid or due and payable on		

210p

2 OF 2

Da	te(s) on which the shares were allotted		,		
(a)	[on 17 May 2000] §, or	•		
(b)	[from to] §			
	e names and addresses of the allottees and t en overleaf	he number of shares	allotted to e	ach shou	ild be
3.	If the allotment is wholly or partly other the (see notes 2 & 3)	nan for cash the follo	wing inform	ation mu	ist be give
D	Extent to which each share is to be treated Please use percentage.	as paid up.			

NOTES

- 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):
EmpRen/APG426/3816/H14

		
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		Post room

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
NSW CORPORATE NOMINEES LIMITED	66,741		
55 MANSELL STREET			+-
LONDON			
E18 AN			
			Ţ
PARTICIPANT ID: 66x51			

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Tota	1 66,741		+

Please do not write in the margin. Please complete legibly,

preferably in black type, or bold block lettering

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

¶ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Designation ¶ SECRETANCY Date 25/5/00

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