

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	01	05			

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		
3,729		
25p		
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

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	Mr. Mr Iain Macinness Carlyn	Class of shares allotted	Number allotted
Address	44 Hillview Drive Corpach Fort William Inverness-shire	Ordinary	1,680
	UK Postcode TN12 6TN		
Name	Mr Andrew Gary McIntosh	Class of shares allotted	Number allotted
Address	44 Brimmondside Bucksburn Aberdeen	Ordinary	1,344
	UK Postcode AB21 9WA		
Name	Mr Douglas Milne	Class of shares allotted	Number allotted
Address	94 Auchmill Road Bucksburn Aberdeen	Ordinary	705
	UK Postcode AB21 9LQ		
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 :

0

Signed C

Date 21.1.05

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/MAT/ALLOT 4	
Tel : 01903 833111	
DX number	DX exchange