

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

05 01 05

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

3,729

Nominal value of each share

25p

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

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
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
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		Ordinary	1,344
	44 Brimmondside Bucksburn Aberdeen		
	UK Postcode AB21 9WA		
Name	Mr Douglas Milne	Class of shares allotted	Number allotted
Address		Ordinary	705
	94 Auchmill Road Bucksburn Aberdeen		
	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 :

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Signed C. [Signature] 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