

Return of Allotment of Shares

CHFP083

Company Number

2454830

Company name in full

ARJO WIGGINS APPLETON LIMITED

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
27	5	2002			

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
837	4097	
25p	25p	
140p	132.8p	

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	See attached list	Class of shares allotted	Number allotted
Address		Ordinary	4934
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 - J B

Date

10.6.02.

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/TC/4505

Tel : 01903 833406

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 22MAY02 TO 22MAY02

HOLDERS NAME & ADDRESS DETAILS

837

COULL COLIN FRANK /MR.
 58 BREBNER TERRACE
 NORTHFIELD
 ABERDEENSHIRE
 AB16 7HL

1615

KNOWLES PHILIP JOHN ALEXANDER
 /MR.
 44 KEPPLHILLS DRIVE
 BUCKSBURN
 ABERDEEN
 AB2 9PQ

1086

MOIR ROBERT JOHN /MR.
 14 STONEYTON TERRACE
 BUCKSBURN
 ABERDEEN
 ABERDEENSHIRE
 AB21 9HA

1396

TYLER BARRY JOHN /MR.
 54 MACKENZIE ROAD
 HOLLOWAY
 LONDON
 N7 8RD

4934

NUMBER OF ACCOUNTS : 4

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