CHFP000

in this margin

Please do not write

*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)



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	ot	com	pany

*ARJO WIGGINS APPLETON PLC

This section must be completed for all allotments

Description of shares †	ORD			–
A Number allotted	445			
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

28th March 2000 (a) [on

1 §, or

[from (b)

18

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

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

Extent to which each share is to be treated as paid up.

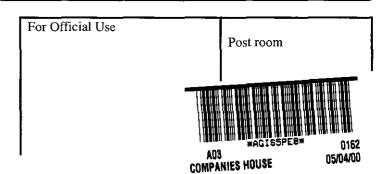
Please use percentage.

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.
- If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a 2. 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)).
- Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if any): SSAVE/TN/3565 LLOYDS TSB REGISTRARS THE CAUSEWAY WORTHING WEST SUSSEX **BN99 6DA**



4. Names and addresses of the allottees

Names and Addresses	Number of s	Number of shares allotted		
	Ordinary	Preference	Other	
PLEASE SEE ATTACHED LIST	445			
		1		
			<u> </u>	
- Marie				
				
	Cotal 445			

Designation ¶ Sturawy

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

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

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

Signed <u>S</u>

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 BRIAN BUTTON 445 40 STRATFIED ROAD BASINGSTOKE

NO OF PARTICIPANTS – 1 TOTAL SHARES 445

HANTS RG21 2SD