

Return of allotments of shares

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

88(2)

G

CHFP000

Please do not write
in this marginTo the Registrar of Companies (address overleaf)
(see note 1)

(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

1. Name of company

*ARJO WIGGINS APPLETON PLC

2. This section must be completed for all allotments

Description of shares †	ORD	ORD	ORD
A Number allotted	3983	3495	954
B Nominal value of each	£0.25	£0.25	£0.25
C Total amount (if any) paid or due and payable on each share (including premium if any)	140.00p	157.60p	132.80p

† distinguish between ordinary
preference, etc

§ complete (a) or (b) as appropriate

Date(s) on which the shares were allotted

(a) [on 13th April 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.			
E Consideration for which the shares were allotted			

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): S/Save/EX3883/RV/EX
47

For Official Use

Post room



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[illegible]

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

Signed [Signature] Designation SECRETARY Date 26/4/00

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

ARJO WIGGINS APPLETON PLC

Employee Details

Mr.Gerald Fowler 14 Patchway Crescent Rumney Cardiff South Glamorgan	1525
Mr.Gerald Fowler 14 Patchway Crescent Rumney Cardiff South Glamorgan	642
Mr.Gerald Fowler 14 Patchway Crescent Rumney Cardiff South Glamorgan	686
Mr. Robert John Hayes 32 Wembley Road Canton Cardiff CF5 1NG	1150
Mr. Robert John Hayes 32 Wembley Road Canton Cardiff CF5 1NG	773
Mr. Robert John Hayes 32 Wembley Road Canton Cardiff CF5 1NG	268
Mr. Colin John Morgan 22 Holyhead Court Hendredenny Estate Caerphilly Mid Glam CF83 2UH	863
Mr. Colin John Morgan 22 Holyhead Court Hendredenny Estate Caerphilly Mid Glam CF83 2UH	907
Mr. Peter Alexander Riddell 14 Donmouth Crescent Bridge Of Don Aberdeen AB23 8DQ	445
Mr. Peter Alexander Riddell 14 Donmouth Crescent Bridge Of Don Aberdeen AB23 8DQ	1,173
TOTAL	8432