

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)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
16	12	02			1

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		
2,178		
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

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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
or companies registered in England and Wales

DX 33050 Cardiff

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

DX235
Edinburgh



A37
COMPANIES HOUSE
14/01/03
0685
A47
COMPANIES HOUSE
21/12/02
0416

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	2,178
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

Magnum A. P. S.

Date

20.12.02

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/Mat/Allot 2

Tel : 01903 833280

DX number

DX exchange

SHARESAVE ALLOTMENT LIST

CLIENT : ARJO WIGGINS APPLETON LIMITED
 EXERCISE PERIOD : FROM 16 DEC 2002 TO 16 DEC 2002
 EXERCISE PRICE : 27 AUG 1999
 DATE OF SCHEME : 0 YEAR SCHEME
 TYPE OF SCHEME : 0 YEAR SCHEME
 OPTION PRICE (p) : 200.8

Account No	Participant's Details	Location Code Org Unit Payroll Ref	Exercise Date	No of Shares Under Option	Shares To Be Allotted	Amount Due ()
02510606	BARKER ANDREW /MR. HILL VIEW 49 VICESTER ROAD RAVENSTONE VICESTER LE67 2AR	60 7232	16-DEC-02	926	926	1859.41
02508952	DAY CAROLINE /MRS. 8 CLARKWAIN NEW INN PONTYPOOL GWENT NP4 0QA	60 270006	16-DEC-02	385	385	773.08
02445015	SMITH SIMON /MR. 184 FORREST ROAD COALVILLE VICESTERSHIRE LE67 3SJ	60 0092992	16-DEC-02	385	385	773.08
0245089A	WILLIAMS GILL /MRS. 11 MAJESTIC ROAD BASTINGS HAMPSHIRE RG22 4XD	10 0034658	16-DEC-02	482	482	967.86
GRAND TOTALS :				2178	2178	4373.43
NO OF PARTICIPANTS :				4		