

CHFP000

Please do not write in this margin

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

Please complete legibly,
preferably in black type, or
hold block lettering

*insert full name of company

† distinguish between ordinary preference, etc

prototorico, etc

§ complete (a) or (b) as appropriate

1. Name of company

*ARJO WIGGINS APPLETON PLC

2. This section must be completed for all allotments

Description of shares †	ORD		
A Number allotted	6211		
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

(a) [on 16th May 2000

] §, or

(b) [from

3

] §

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.

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.
- 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): SSAVE/RY/3883 LLOYDS TSB REGISTRARS THE CAUSEWAY WORTHING WEST SUSSEX BN99 6DA Post room

Post room

*ABSZLQUH**

O317
COMPANIES HOUSE

27/05/00

4. Names and addresses of the allottees

Number of sl	Number of shares allotted			
Ordinary	Preference	Other		
6211				
tal 6211				
	Ordinary 6211	Ordinary Preference 6211		

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:

¶ I Se Ad Ad

¶ 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 Companies registered in Scotland should deliver this form to:-

Designation 9 JEULETAMY Date 26 15/00

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

NAME AND ADDRESS	SHA	RES ALLOTTED
MR JAMES MARTIN ANGUS 19 TOWNHEAD ROAD INVERURIE ABERDEENSHIRE AB51 4RZ		334
MISS MARIE HELEN HARRIGAN 38 THOMSON STREET ABERDEEN ABERDEENSHIRE AB25 2QP		640
MR ANDREW MARTIN SHAW FLAT 4 23 WELL WALK LONDON NW3 1BY		5237
NO OF PARTICIPANTS – 3	TOTAL SHARES	6211