



# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

2651443

Company name in full

N.P. AUTOMOTIVE COATINGS (EUROPE) LTD

### Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(If shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	3	1	2	2	0	3

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

2,000,000

Nominal value of each share

1.00

Amount (if any) paid or due on each  
share (including any share premium)

2,000,000

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  
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235  
Edinburgh



COMPANIES HOUSE

04/02/04

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>NIPPON PAINT EUROPE LTD.</u> Address <u>LEVEL 8, CITY TOWER</u> <u>40 BASINGHALL STREET</u> <u>LONDON</u> UK Postcode <u>EC2V 5DE</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2,000,000</u>
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>		Class of shares allotted _____	Number allotted _____

Please enter the number of continuation sheets (if any) attached to this form

Signed

*[Signature]*

Date

31/12/2003

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.

<u>C.R. BLEATHMAN, N.P. AUTOMOTIVE</u>	
<u>COATINGS (EUROPE) LTD, BRITANNIA MADE</u>	
<u>PARK SWINDON, SN3 4ND Tel 01793 823361</u>	
DX number	DX exchange