

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

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



Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

legibly, preferably
in black type, or
bold block lettering

1. Name of company

Company number 2678296

insert full name of company

t distinguish

ordinary preference, etc.

- RUBEROID BUILDING PRODUCTS LIMITED
- This section must be completed for all allotments

2. 1110 000001			
Description of shares †	ORDINARY.		
A Number allotted	999,998		
B Nominal value of each	£ /200	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 999,198	£	£

§ complete (a) or (b) as app

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Date(s) on which the shares we	re allotted			*
(a) (o	n 16th March	19 <u>_94</u>] §, or		
				19) §
The na	rom ames and addresses of th overleaf	e allottees a	nd the numbe	er of shares allotted to each	ch 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 (4) 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 For official use number and reference (if any):

Post room

M.L. KIPPEN RUBEROID PLO 197 KNIGHT®BRIDGE NOUNOL

SW7 1RB



Page 1

4. Names and addresses of the allonees

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> Please complete legibly, preferably in black type, jot bold block lettering

Names and Addresses		Number of shares allotted		
ENSSER MILIMA SIMME SIMM		Ordinary	reference	. Other
RUBEROID PLC	,	-	!	
197 KNIGHTSBRDGE			<u> </u>	
LONDON				
SW7 1RB	3	999,998		
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	То	tal 949	998	1

Where the space given on this form is inadeque sheets should be used and the number of sheet be indicated in the box opposite:	ate, continuation ets attached should	‡ Insert Director, Secretary, Administra
SignedDesignation‡_	SECRETARY 16.03.94 Date	Administra Receiver of Receiver (Scotland) appropriet
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-	
The Registrar of Companies Companies House Crown Way Cardiff	The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ	• , • •