Return of allotments of Shares

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

To the Registrar of Companies

Company Number

2695034

(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)

Laporte plc

1. Name of company

2. This section must be completed for all allotments

De	scription of shares	Ord			
A	Number allotted	465			
В	Nominal value of each	£ 0.50	£	£	
С	Total amount (if any) paid or due and payable on each share (including premium if any)	£ 5.11	f	£	

Date(s) on which shares were allotted on 20 January 1900- 2000

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

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D	Extent to which each share is		Í
	to be treated as paid up (%)	N/A	

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.

CHAPP

Presentor's name, address, telephone number and reference (if any): N H Smith Nations House 103 Wigmore Street LONDON W1H 9AB

Tel: 0171 399 2400

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Names and addresses of the allottees

Number of shares allotted		
Ordinary	Preference	Other
465		
465		
	Ordinary 465	Ordinary Preference 465

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						
Signed Pollume Designation	ACTING SECRETARY	Date <u>21.1.00</u>				