

Please complete in typescript, or in bold black capitals CHFP029

COMPANIES HOUSE

12/04/01

88(2)

Return of Allotment of Shares

Company Number	2695034				
Company name in full	Laporte plc				
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 0 6 0 4 2 0 0 1				
Class of shares (ordinary or preference etc)	50p Ord				
Number allotted	27,000				
Nominal value of each share	£ 0.50				
Amount (if any) paid or due on each share (including any share premium)	£ 6.82				
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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in England and Wales

For companies registered in Scotland

DX 33050 Cardiff

Edinburgh

DX 235

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

Shareholder details		Shares and share class allotted	
Name REGISTERED HOLDERS OF SECURITIES OF LAPORT	E PLC	Class of shares allotted	Number allotted
Address		, 50p Ord	27,000
		5Up Ord	
UK Postce	ode LLLL LLL		
Name		Class of shares allotted	Number allotted
Address			
		_	
UK Posto		<u> </u>	_
Name		Class of shares allotted	Number allotted
Address			
		- ·	_
UK Posto	code LLLL LLL		
Name		Class of shares allotted	Number allotted
Address			
		_	_
UK Post	code LLLLLLL		
Name		Class of shares allotted	Number allotted
Address			
		- <u> </u>	
UK Pos	tcode LLLLLL		
Please enter the number of continuation	on sheets (if any) attached to this	form	7
26	All willowe	(4:01	
A director / secretary / administrator / administra		Date	lelete as appropriate
Please give the name, address,	MISS G A STAPLETON, LAPORTE F	PLC, NATIONS HOUSE, 9TH FLC	OOR, 103 WIGMORE
elephone number and, if available, a DX number and Exchange of the	STREET, LONDON, W1U 1QS		
person Companies House should contact if there is any query.			

DX number

DX exchange

plc88(2)

	SCHEDULE OF SHARES ALLOTTED		
	6. 4.01		
Name and Address		No. of Shares	
Mrs Gillian Anne Chapple			
Rydale House		6,000	
Vicarage Road, Silsoe			
Bedfordshire, MK45 4ED			
David John Lambert Elsey			
2 Foxglove Court		3,000	
Frodsham			
Warrington, Cheshire, WA6 7QG			
lain Richard Keeling			
White Post Farm		6,000	
Great Broughton			
Middlesbrough, TS9 7HU			
Dr Arthur Jackson			
Glebe House		6,000	
Village Lane, Washington			
Tyne & Wear NE38 7HY			
Frank Brian John Wright			
Orchard Barn		6,000	
The Hurst, Kingsley, Cheshire			
WA6 8BB			
		27,000	