



Please complete in typescript,
or in bold black capitals
CHFP029

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
Day Month Year

0 6 0 4 2 0 0 1

To
Day Month Year

Class of shares

(ordinary or preference etc)

50p Ord

Number allotted

37,194

Nominal value of each share

£ 0.50

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

£ 6.935

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

100%

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)

37,000 Ordinary shares of Laporte Amalgamation plc : Deed of Offer

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh



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

Shareholder details	Shares and share class allotted	
Name <u>REGISTERED HOLDERS OF SECURITIES OF LAPORTE PLC</u> Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <u>50p Ord</u> 	Number allotted <u>37,194</u>
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted

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

Signed

ACTING J E Cullimore
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

6.4.01

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.

MRS J E CULLIMORE, LAPORTE PLC, NATIONS HOUSE, 9TH FLOOR, 103 WIGMORE	
STREET, LONDON, W1U 1QS	
Tel 020 7399 2433	
DX number	DX exchange

SCHEDULE OF SHARES ALLOTTED						
			6. 4.01			
Name and Address						No. of Shares
Mrs Gillian Anne Chapple						7,540
Rydale House						
Vicarage Road, Silsoe						
Bedfordshire, MK45 4ED						
Dr John Christopher Gibbs						5,026
36 Fir Tree Close						
Hilton, Yarm, Cleveland						
TS15 9JZ						
Dr Graham Heyes						502
25 Sutton Street						
Durham City						
DH1 4BW						
Dr Arthur Jackson						5,026
Glebe House						
Village Lane, Washington						
Tyne & Wear NE38 7HY						
Peter Robert Charles Rodger						8,545
16 Links Road						
Flackwell Heath, Bucks.						
HP10 9LY						
Dr Reginald Walter Stephenson						5,026
80 Egginton Road						
Etwall, Derbyshire						
DE65 6NP						
Frank Brian John Wright						5,529
Orchard Barn						
The Hurst, Kingsley, Cheshire						
WA6 8BB						
						37,194