

Return of allotments of Shares

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

To the Registrar of Companies

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(REVISED 1088) Company Number

to me negistral of combances	Company number	This form replaces forms		
1. Name of company	2695034	This form replaces forms PUC2,PUC3 and 88(2)		
Laporte plc				
2. This section must be completed for	r all allotments			
Description of Shares	50p Ord			
A Number allotted	958			
B Nominal value of each	£ 0.50			
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 5.345			
Date(s) on which shares were allotted from 26 October 1998 to 26 Oc The names and addresses of the allo to each should be given overleaf	tober 1998	of shares allotted		
 If the allotment is wholly or partly o information must be given (see 		following		
D Extent to which each share is to be treated as paid up (%)				
E Consideration for which the share	s were allotted			

NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.

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)).
 Details of bonus issues should be included only in section 2.

Presenter's name, address, telephone number and reference (if any):

CHAPP

MRS W A JOHNSON, LAPORTE PLC, NATIONS HOUSE, 103 WIGMORE STREET, LONDON, W1H 9AB

For official use

AZAKAASF

COMPANIES HOUSE 27/10/98

0171 399 2443

Names and addresses of the allottees

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
APORTE QUEST TRUSTEES LIMITED NATIONS HOUSE, 103 WIGMORE STREET, LONDON, W1H 9AB, ENGLAND	958			
			:	
TOTAL	958			
Where the space given on this form is in continuation sheets should be used and sheets attached should be indicated in t	nadequate, the number of the box oppos	of ite		

Signed WA Jehnson	Designation Company	Date	1.06	88.0
	SECRETARIAL ADMINIST			
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