

Please complete in typescript, or in bold black capitals CHFP029

> A05 COMPANIES HOUSE

11/01/01

88(2)

DX 33050 Cardiff

Edinburgh

DX 235

Return of Allotment of Shares

| · · | 2695034 | | | |
|---|---|--|--|--|
| Company name in full | Laporte pic | | | |
| l | · | | | |
| 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 9 0 1 2 0 0 1 | | | |
| Class of shares (ordinary or preference etc) | 50p Ord | | | |
| Number allotted | 502 | | | |
| Nominal value of each share | £ 0.50 | | | |
| Amount (if any) paid or due on each share (including any share premium) | £ 6.87 | | | |
| List the names and addresses of the al | llottees 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

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

| Shareholder details | | Shares and share class allotted | |
|---|--|---------------------------------|----------------------|
| Name LAPORTE QUEST TRUSTEES LIMITED | | Class of shares allotted | Number allotted |
| Address | | | |
| NATIONS HOUSE, 9TH FLOOR, 103 WIGMORE STREET, LONDON, ENGLAND | | 50p Ord | 502 |
| UKF | Postcode Willu Ilas | | _ |
| Name | | Class of shares allotted | Number allotted |
| Address | | | |
| L | | | |
| UKF | Postcode LLLL LLL | | |
| Name | | Class of shares allotted | Number allotted |
| Address | | | |
| UKF | Postcode LLLLL | | |
| Name | | Class of shares allotted | Number allotted |
| Address | | - | _ |
| UKF | Postcode LLLL LLL | | |
| Name | | Class of shares | Number |
| Address | | _ allotted | allotted |
| L | | | |
| UK F | Postcode LLLLLL | | |
| Please enter the number of continu | uation sheets (if any) attached to this f | orm | |
| Signed MCTING | | Date9.1.0/ | |
| A director / secretary / administrator / admin | nistrative receiver / receiver manager / receiver | Please d | elete as appropriate |
| Please give the name, address, elephone number and, if available, | MISS G A STAPLETON, LAPORTE PLC, NATIONS HOUSE, 9TH FLOOR, 103 WIGMORE | | |
| DX number and Exchange of the erson Companies House should ontact if there is any query | STREET, LONDON, W1U 1QS Tel 020 7399 2472 | | |

DX number

DX exchange