G

Return of allotments of Shares

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

To the Registrar of Companies

Company Number

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

1. Name of company

2695034

Laporte plc

2. This section must be completed for all allotments

| De | scription of shares | 0rd | 0rd | Ord |
|----|--|--------|--------|--------|
| A | Number allotted | 16 | 559 | 184 |
| В | Nominal value of each | £ 0.50 | £ 0.50 | £ 0.50 |
| С | Total amount (if any) paid or due and payable on each share (including premium if any) | £ 5.89 | £ 5.94 | £ 6.49 |

Date(s) on which shares were allotted on 14 May 1998

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

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

| D | Extent to which each share is to be treated as paid up (%) | N/A | N/A | 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): C E Beasley Nations House 103 Wigmore Street LONDON W1H 9AB

Tel: 0171 399 2400

Post room

Post room

A05 *AQMNL6FF* 234

COMPANIES HOUSE 23/05/98

Names and addresses of the allottees

| Names and Addresses | Number of shares allotted | | | |
|---|---------------------------|------------|-------|--|
| | Ordinary | Preference | Other | |
| Registered holders of securities of Laporte plc | 759 | | | |
| ROBERT LEEDHAM ESQ 118- NETHERFIELD DITTON WIDNES CHESHIRE WAS 8BZ. | 345 | | | |
| ALAN PENNINGTON ESQ SNETHERFIELD WIDNES CHESGIRE WAS SBU | 175 | | | |
| MR KENNETH THOMAS WILSON 8 CONG ACRE WEAVERHAM NORTHWICH CHESHIRE CUST 397 | 239 | 3 | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| Total | 759 | | | |

| Total | 759 | | | |
|---|-------------------|--------------|--------------|---------|
| Where the space given on this form is continuation sheets should be used an sheets attached should be indicated i | d the number | er of | | |
| Signed <u>EleMunie</u> Designation | ACTING SECRETA | <u>ዶሃ</u> | Date <u></u> | 21.5.98 |
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