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

This form

1. Name of company

2695034

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

Laporte plc

2. This section must be completed for all allotments

Description of shares		Ord	0rd	0rd
Α	Number allotted	406	222	381
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)	£ 4.456	£ 5.20	£ 5.79

Date(s) on which shares were allotted on 25 June 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

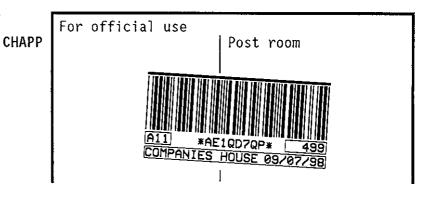
NOTES

- 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.

Presentor's name, address, telephone number and reference (if any):
C E Beasley
Nations House
103 Wigmore Street
LONDON
WIH 9AB

Tel: 0171 399 2400



Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Registered holders of securities of Laporte plc	1009		
BRANDON PARTEY ESQ I CHILHAM CLOSE WINSFORD CHESHIRE CW7/LS	406		
JOHN MICHAEL GREEN ESQ 19 HERRINGTHORPE AVENUE 57AG-ROTHERHAN SOUTH YORKSHIRE S653AA	603		
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Total	1009		

Total	1009					
Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite						
Signed Mcullemore Designat	ACTING ion SECRETARY	Date <u>3.7.98</u>				