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

Description of shares		0rd	0rd	0rd
Α	Number allotted	518	217	308
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)	£ 2.3373	£ 5.20	£ 5.79

Date(s) on which shares were allotted on 27 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	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

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Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Registered holders of securities of Laporte plc	1043		
MRS. BARBARA IRENE DAWSON 28 BLACK THORN ROAD HOUGHTON REGIS BEDFORDSHIRE LUS SJP.	365		
MRS SHEILA ANN GRIFFITHS 33 HILLBANK TÜLDALE OLDBURY WEST MIDLANDS BG9 2FU.	678		
Total	1043		

Where the space given on this form continuation sheets should be used sheets attached should be indicated	and the number of	

Signed Moullanoire Designation SECRETARY Date 8-6.98