



Please complete in typescript, or
in bold black capitals.

CHFP025

Company Number

03088344

Company name in full

CARCLO TECHNICAL PLASTICS LIMITED

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

2 6 0 9 0 6

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

1

Nominal value of each share

£1

Amount (if any) paid or due on each
share (including any share premium)

£59,835,843

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



A35
COMPANIES HOUSE

13/10/2006

10/05

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Carclo plc	Class of shares allotted	Number allotted	
Address PO Box 88, 27 Dewsbury Road, Ossett Ploughland House, 62 George Street, Wakefield, West Yorkshire	Ordinary	1	
UK Postcode WF5 9WS			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			

Please enter the number of continuation sheets (if any) attached to this form

Signed

Leesoot

Date

26.9.2006

~~** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor~~

~~** Please delete as appropriate~~

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

Lawrence Graham LLP
190 Strand
WC2R 1JN

Doc 5286327
DX number 39

Tel 020 7379 0000
DX exchange London Chancery Lane