

CHFP041

88(2)

Return of Allotment of Shares

Company Number

3128071

Company name in full

ERM plc

Shares allotted (including bonus shares):

Dates 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

1 6 0 2 2 0 0 0

Day Month Year

Class of shares
(ordinary or preference etc)

ordinary

Number allotted

5146

Nominal value of each share

5pence.

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

£9.25

List the names and addresses of the allottees 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 DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh

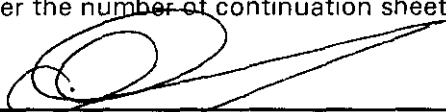


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>Peter J Pryn</u>	Class of shares allotted	Number allotted	
Address <u>43 Petherton Road</u>			
<u>London</u>			
UK Postcode <u>NS 20X</u>			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode <u>LLLLLLLL</u>			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode <u>LLLLLLLL</u>			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode <u>LLLLLLLL</u>			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode <u>LLLLLLLL</u>			

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

Signed



Date

3 June 2000

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

<u>Elmer Bell</u>	
<u>8 Cavendish Square, London</u>	
<u>WIM OER</u>	Tel <u>020 7465 7363</u>
DX number	DX exchange