

**G**

# Particulars of a contract relating to shares allotted as fully or partly paid up otherwise than in cash

**88(3)**

CHA 116

Please do not  
write in  
this margin

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Pursuant to section 88(3) of the Companies act 1985

**Note: This form is only for use when the contract  
has not been reduced to writing**



Please do not  
write in the  
space below. For  
Inland Revenue  
use only.

To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ] [ ]

312 8071

The particulars must be stamped with the same stamp duty as would have been payable if the contract had been reduced to writing. A reduced rate of ad valorem duty may be available if this form is properly certified at the appropriate amount

Name of company

\* ERM-EUROPE (HOLDINGS) LIMITED

\* Insert full name  
of company

gives the following particulars of a contract which has not been reduced to writing

<b>1</b> The number of shares allotted as fully or partly paid up otherwise than in cash	251,887
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<b>2</b> The nominal value of each such share	£ 0.05
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<b>3a</b> The amount of such nominal value to be considered as paid up on each share otherwise than in cash	£ 0.05
<b>b</b> The value of each share allotted i.e. the nominal value and any premium	£ 9.20
<b>c</b> The amount to be considered as paid up in respect of <b>b</b>	£ 9.20

<b>4</b> If the consideration for the allotment of such shares is services, or any consideration other than that mentioned below in <b>8</b> state the nature and amount of such consideration, and the number of shares allotted	N/A
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Presentor's name, address  
and reference (if any):

S J Berwin & Co  
222 Grays Inn Road  
London  
WC1X 8HB

DX:255 London  
doc94688.1

For official use  
Capital section

Post room



A36 \*ALD31DQF\* 641  
COMPANIES HOUSE 10/02/99



Please do not write in this margin

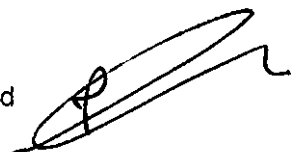
\* Where such properties are sold subject to mortgage, the gross value should be shown

9 Give full particulars in the form of the following table, of the property which is the subject of the sale, showing in detail how the total purchase price is apportioned between the respective heads:

Legal estates in freehold property and fixed plant and machinery and other fixtures thereon* .....	£
Legal estates in leasehold property* .....	
Fixed plant and machinery on leasehold property (including tenants', trade and other fixtures) .....	
Equitable interests in freehold or leasehold property* .....	
Loose plant and machinery, stock-in-trade and other chattels (plant and machinery should not be included under this head unless it was in actual state of severance on the date of the sale) .....	
Goods, wares and merchandise subject to hire purchase or agreements (written down value) .....	
Goodwill and benefit of contracts .....	
Patents, designs, trademarks, licences, copyrights, etc. ....	
Book and other debts .....	
Cash in hand and at bank on current account, bills, notes, etc. ....	
Cash on deposit at bank or elsewhere .....	
Shares, debentures and other investments .....	2,319,286.00
Other property .....	
	2,319,286.00

† Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed



Designation †  
DIRECTOR

Date  
8/2/99

§ This certificate must be signed by the persons to whom the shares have been allotted, as well as by an officer of the company

Certificate of value §

It is certified that the transaction effected by the contract does not form part of a larger transaction or series of transactions in respect of which the amount or value, or aggregate amount or value, of the consideration exceeds £

Signed

Date

Signed

Date

Please do not write in this margin

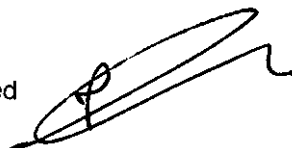
\* Where such properties are sold subject to mortgage, the gross value should be shown

9 Give full particulars in the form of the following table, of the property which is the subject of the sale, showing in detail how the total purchase price is apportioned between the respective heads:

Legal estates in freehold property and fixed plant and machinery and other fixtures thereon*	£
Legal estates in leasehold property*	
Fixed plant and machinery on leasehold property (including tenants', trade and other fixtures)	
Equitable interests in freehold or leasehold property*	
Loose plant and machinery, stock-in-trade and other chattels (plant and machinery should not be included under this head unless it was in actual state of severance on the date of the sale)	
Goods, wares and merchandise subject to hire purchase or agreements (written down value)	
Goodwill and benefit of contracts	
Patents, designs, trademarks, licences, copyrights, etc.	
Book and other debts	
Cash in hand and at bank on current account, bills, notes, etc.	
Cash on deposit at bank or elsewhere	
Shares, debentures and other investments	2,319,286.00
Other property	
	2,319,286.00

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