COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)

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

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

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

Company number

3193684

- Insert full name
- of company
- 1 Distinguish between ordinary. preference, etc.
- § Complete (a) or (b) as appropriate

1.	Name	of	company	

- PINCO 780 LIMITED
- 2. This section must be completed for all allotments

Description of shares†	ORDINARY			
A Number allotted	THREE			 -
B Nominal value of each	f _{1.00}	£	f	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£	£	

Date(s) on which the shares were allotted

(a) fon <u>23 becomber</u> 1996

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. Please use percentage.
- 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
- 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):

Pinsent Curtis 3 Colmore Circus BIRMINGHAM B4 6BH

Ref: APT/44202 007 1/JHP

For official use



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4. Names and addresses of the allottees

Please do not write in the margin

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

Names and Addresses	Number of shares allotted					
	Ordinary	Preference	Other			
Gas Natural SDG S.A.	1					
AV Portal de L'Angel						
22-08002	<u> </u>					
Barcelona	<u> </u>					
Spain						
Fagor Electrodomesticos S.Coop	1					
San Andres						
S/N 49 20500						
Mondragon						
Guipuzcoa						
Spain			<u></u>			
Lennox Industries Inc	1					
2100 Lake Park Boulevard						
Richardson						
Texas						
USA 75080						
Total	3					

		 			
Total	3		_		
Where the space given on this form is inadequate sheets should be used and the number of sheets be indicated in the box opposite: Signed FOZ AND Designation DO BEHALF OF PLACENT CHARGE STAFF LTD	attached sl	ion nould	Date	23/12/06	‡ Insert Director, Secretary, Administrator, Administrative Receiver, or Receiver (Scotland) as appropriate
Companies registered in England and Wales or Wales should deliver this form to:-		egistered this for	d in Scotland m to:-		
The Registrar of Companies Companies House Crown Way Maindy Cardiff	Compa 102 Ge Edinbur	The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ			
CF4 3UZ					Page 2